1. Call to Order/Roll Call

2. Introductions

3. Approval of Minutes
   a. December 10, 2018
   b. January 14, 2019

4. Comments by the Public on Agenda Items
   (The time allowed per person per agenda item for comments made by the public is limited to five minutes.)

5. Reports: Written
   a. Library Revenue & Expense Reports – Director Baker
   b. Private Sector (Trustees’) Investments Report – Director Baker
   c. Library Director’s Report – Director Baker

6. Reports: Oral
   b. Friends of Lodi Public Library – S. Seegmiller
   c. Lodi Public Library Foundation - T. Costa

7. Consent Calendar

8. Regular Calendar
   a. Discuss and approve Library Holiday Schedule for Year 2019
   b. Discuss and approve Library Item Reconsideration

9. Comments by the Public on non-agenda items
   (The time allowed per person per non-agenda item for comments made by the public is limited to five minutes.)

10. Comments by Board Members on non-agenda items

11. Adjournment

For information regarding this agenda, contact:
Anwan Baker
Library Director
Telephone: (209) 333-5534

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Future meeting date March 11, 2019 and April 8, 2019.