1. Call to Order/Roll Call

2. Introductions

3. Approval of Minutes
   a. March 11, 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
   a. Friends of Lodi Public Library– B. Hamner
   b. Lodi Public Library Foundation - T. Costa

7. Regular Calendar
   a. Discuss and Approve – Computer Use Policy
   b. Discuss and Approve- Library Card Application update

8. 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.)

9. Comments by Board Members on non-agenda items

10. 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 dates May 13, 2019 and June 10, 2019.