1. Call to Order/Roll Call

2. Introductions

3. Approval of Minutes
   a. April 8, 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. Discussion - Collection update
   b. Discussion - Exterior lighting upgrade

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 June 10, 2019 and July 8, 2019.