



LIBRARY BOARD OF TRUSTEES  
LODI PUBLIC LIBRARY  
201 WEST LOCUST STREET, LODI

## AGENDA— REGULAR MEETING

Date: *January 13, 2020*

Time: 5:00 p.m.

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*Note: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Lodi Public Library, located at 201 W. Locust Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the Lodi Public Library as soon as possible and at least 24 hours prior to the meeting date.*

- 1. Announcement of Closed Session - Review of Library Board of Trustees Appointee - Library Director, to Include Compensation Evaluation (Government Code Sec. 54957 and Sec. 54957.6)**  
Cancelled and rescheduled for February 10<sup>th</sup>.

- 2. Return to Open Session / Disclosure of Action**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 5:30 P.M.**

**N/A**

- 3. Call to Order/Roll Call-5:39 p.m.**

Present: David Main, Frankie Kooger, Rick Seim

Absent: Caitlin Kasey, Pam Williams,

Also Present: Library Director, Anwan Baker, and Friends President, Becky Hamner

- 4. Introductions**

None

- 5. Approval of Minutes**

December 9, 2019

Trustee Kooger motioned, Trustee Main second. Motion carries.

- 6. Comments by the Public on Non-Agenda Items**

Trustee Seim made a comment on behalf of a member of the public that could not make it to the meeting. Trustee Seim commented that the patron feels like the Library should not carry some of the periodicals that the Library has recently subscribed to. Mr. Seim also commented that the patron believes the Library should censor certain websites that children frequent as well as monitor what websites children visit.

- 7. Comments by Board Members on Non-Agenda Items**

Trustee Seim pointed out the difficulties that the Library has with enforcing item limitation. Mr. Seim acknowledged the Library's positive efforts in developing guidelines and policies to make the environment comfortable for all.

- 8. Reports: Written**

- a. Library Revenue & Expense Reports – Director Baker**

Nothing of major significance to note with the Library's budget. Half the fiscal year is over and so far we've expended 45.7% of the budget and have \$834,522.82 remaining.

- b. Private Sector (Trustees') Investments Report – Director Baker**

The BBVA account shows a balance of 134.15 which is 1 cent more than last month's statement. The most recent Phillips financial statement has not yet arrived

- c. Library Director's Report – Director Baker**

· We had many of our employees on vacation leave over the Holidays, and it's really been quiet. So for the last month, it has been mostly all about keeping the desks covered and delivering exceptional customer service

· Director Baker gave a speech today to the Tokay Rotary at the Richmaid restaurant. He talked to them about library programs and services.

· The Library will be moving to a new ILS system this year. This will give us a unique opportunity to explore different integrated technology options. We will also be purchasing a new public copier, and looking at a new computer reservation and printing software. The print software on more modern platforms allows patrons to release the print job while at the printer to negate sensitive information from being seen. So if things go well we'll be updating the copier, printing software, and reservation software.

· 5 new Laptops have been installed in the Teen area. So now each area, adults, teen, and children all have computers for use in their areas.