LODI MEMORIAL LIBRARY
BOARD OF TRUSTEES
Agenda
January 27, 2026

- Call to Order
- Salute to the Flag
- Attendance
- Open Public Meetings Statement
- Approval of previous month's minutes
- Treasurer's Report
- Committee Reports
    - Bylaws
    - Friends - Library Week event 4/21/26, book sale week after, newsletter going out on March 28th, next meeting 3/7/26, chair yoga cost needs to be discussed.
    - Negotiating – Union Negotiations
    - Personnel - New Board Member, New Director
- Public Portion
- Board Reorganization and Annual Resolutions
- Library Renovation Update
- Action Items from Last Meeting
- Director's Report
- Old Business
    - New Wi-Fi
    - New Website
- New Business
    - Approval of Bills
- Next meeting: Tuesday, Feb 24, 2026
- Adjournment