LODI MEMORIAL LIBRARY
BOARD OF TRUSTEES
Agenda
February 24, 2026

- Call to Order
- Salute to the Flag
- Attendance
- Open Public Meetings Statement – Two posts made for February meeting. Posts for rest of the year will be sent in March once State website is set up.
- Approval of previous month's minutes
- Treasurer's Report
- Committee Reports
    - Bylaws
    - Friends
    - Negotiating – Union Negotiations
    - Personnel - New Director, Appointing Acting Director
- Public Portion
- Library Renovation Update
- Action Items from Last Meeting
- Director's Report
- Old Business
    - New Wi-Fi
    - New Website
    - Letter to Borough Manager
- New Business
    - Engagement letter for Douglas Zucker - needs to be signed
- Approval of Bills
- Next meeting: Tuesday, March 24, 2026
- Adjournment