

**Lodi Whittier Library
Board of Trustees Meeting
April 9, 2024 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of March Meeting
Statements of any known Conflicts of Interest

Public Comment

Treasurer's Report

- Approve Current Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation/Usage Stats (March 2024)
- Sexual Harassment Prevention Training due June 1st
- Youth & Programs Coordinator position is now Programs & Marketing Coordinator

Old Business:

- Policy Committee: Employee Handbook update
- Health Reimbursement Account/HSA/Health Insurance Stipend
- Replacing lights in Library (closure on Tuesday 4/30)
- Vehicle Charging Station

New Business:

- Landscaping
- Geotherm Maintenance Plan
- School Vote May 21st 1:00 – 8:00 pm at Elementary School
- Request for Board representative for Lodi improvement initiative led by Jaclyn Eisman with Jason Rearick, Seneca County Planning & Community Development

Next Meeting:

Tuesday, May 14, 2024 at 6:30pm