

**Lodi Whittier Library  
Board of Trustees Meeting  
February 7, 2023 at 6:30 p.m.**

**AGENDA**

Call to Order and Approve Agenda

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

Treasurer's Report

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

Executive Session

Director

- Circulation and Usage Statistics (January 2023)
- Trustee Training Policy & Reporting Document
- Annual Report to State 2023

Youth Services and Programing:

- Programming Updates

Old Business:

- Hitching Post – final paint & invoice
- Handicap access door update

New Business:

- Long Range Plan committee

**Next Meeting:**

**Tuesday, March 14, 2023 at 6:30pm**