

**Lodi Whittier Library
Board of Trustees Meeting
March 8, 2022 at 6:30 p.m. In-Person**

AGENDA

Call to Order and Approve Agenda

Welcome New Board Member Anna Holmberg

Approve Minutes of February Meeting

Statements of any known Conflicts of Interest

Treasurer's Report

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

Director

- Circulation and Usage Statistics (February 2022)

Youth Services and Programing:

- Programming Updates

Old Business:

- Hitching Rail update
- Electric Car Charging Station update

New Business:

- Lodi Food Pantry Milk Distribution Project
- IT Volunteer Position
- Plaque for M.C.

Next Meeting:

Tuesday, April 12, 2022 at 6:30pm In-Person