

**Lodi Whittier Library
Board of Trustees Meeting
September 13, 2022 at 6:30 p.m. In-Person**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of June & July Meetings
Statements of any known Conflicts of Interest

Treasurer's Report

- Approve July/Aug/September Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation and Usage Statistics (July & August 2022)
- Between the Lakes Book Sale Trail (Sept. 17th)
- Landscaping Update
- Lodi Literacy Hub Update
- SSCS -Tax Levy Discussion
- Town & Village of Lodi -Requests for 2023

Youth Services and Programing:

- Acceptable COVID status for Presenters/Artists
- Programming Updates (Nora)

Old Business:

- NYS Construction Grant Amendment & Work Update (Micci)
- Conference Room Policy Update (John/Beth)

New Business:

- Landscaping Grant for Village Green/Pavilion (Karel)

Next Meeting:

Tuesday, October 11, 2022 at 6:30pm