Lodi Whittier Library
Board of Trustees Meeting
May 9, 2023 at 6:30 p.m.

AGENDA

Call to Order and Approve Agenda

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

Martha Mosher: Lodi Planning Board

Treasurer's Report
- Approve April/May Bills
- Motion to approve all expenses as presented/paid

Director
- Circulation and Usage Statistics (April 2023)
- Welcome Hannah Hall – Program Lead & Library Assistant (May-August 2023)
- Sexual Harassment Prevention Training due June 1st (new videos)
- Job Search update
- School vote May 16th 1-8: Ovid cafeteria
- Beth out Friday/Saturday August 4-5

Old Business:
- Handicap access door update
- Lodi Summer Festival update – Library volunteers (John, Anna, Karen & Susie)

New Business:

Next Meeting:
Tuesday, June 13, 2023 at 6:30pm