

## AGENDA– REGULAR MEETING

Date: July 8, 2019

Time: 5:30 p.m.

~~Note: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Lodi Public Library, located at 201 W. Locust Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the Lodi Public Library as soon as possible and at least 24 hours prior to the meeting date.~~

**1. Call to Order/Roll Call**

**2. Introductions**

**3. Approval of Minutes**

- a. June 10, 2019

**4. Comments by the Public on Agenda Items**

*(The time allowed per person per agenda item for comments made by the public is limited to five minutes.)*

**5. Reports: Written**

- a. Library Revenue & Expense Reports – Director Baker
- b. Private Sector (Trustees') Investments Report – Director Baker
- c. Library Director's Report – Director Baker

**6. Reports: Oral**

- a. Friends of Lodi Public Library– B. Hamner
- b. Lodi Public Library Foundation – A. Baker

**7. Regular Calendar**

- a. Discuss and Approve – Programming Policy and Guidelines
- b. Discuss and Approve – Recommend City Council Waive Bid Process and Authorize City Manager to Execute Contract with EBSCO, Inc., for Library Database and Subscription Services

**8. Comments by the Public on non-agenda items**

*(The time allowed per person per non-agenda item for comments made by the public is limited to five minutes.)*

**9. Comments by Board Members on non-agenda items**

**10. Adjournment**

For information regarding this agenda, contact:

**Anwan Baker**  
**Library Director**  
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Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

*Future meeting dates August 12, 2019 and September 9, 2019.*