



Agenda
Library Board of Trustees Meeting
Monday, December 11, 2023 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. November 13, 2023 Meeting Minutes

II. PUBLIC COMMENT

III. OLD BUSINESS

2. 2024 Budget Finalization

IV. NEW BUSINESS

3. 2024 Library Board Meeting Schedule
4. 2024 Library Closing for Holidays, Staff Meetings, and Staff Trainings
5. Request to Extend 2023 Vacation Hours Into 2024
6. Position Description Updates:

Library Shelver

Library Clerk

Library Assistant--Circulation

Library Assistant--Local History

Associate Librarian--Circulation Services

7. 2024 Director Goals

V. DIRECTOR'S REPORT

8. November 2023 Director's Report

VI. TREASURER'S REPORT

9. Approve November 2023 Bills
10. November 2023 Financials

Expense and Revenue Report

Transactions by Account

VII. CONCERNS AND COMMENTS OF THE BOARD

VIII. UPCOMING MEETINGS

IX. CLOSED SESSION PER WISCONSIN §19.85(1)(c)

11. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility:
2024 Library Staff Compensation

X. RETURN TO OPEN SESSION

XI. ANY ACTION TAKEN FROM CLOSED SESSION

XII. ADJOURN

12. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.