



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, March 11, 2024 at 5:05 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

1. Approve February 12, 2024 Meeting Minutes

**II. OLD BUSINESS**

2. Local History Collection Mission and Collection Guidelines
3. Library Annual Report signed and delivered to the system.

**III. LIBRARIAN'S REPORT**

4. Directors Report

**IV. CONCERNS AND COMMENTS OF THE BOARD**

**V. TREASURER'S REPORT**

5. Acceptance of the Bills

**VI. CLOSED SESSION**

6. Motion to adjourn to Closed Session under WI Statutes 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes of:  
Evaluating Applicants for the Position of Library Director.

**VII. UPCOMING MEETINGS**

7. Next Meeting Date- April 11, 2024

**VIII. ADJOURN**

8. 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.*