



Agenda
Library Board of Trustees Meeting
Monday, October 14, 2024 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

1. Notification that this meeting will include a Closed Session in accordance with Wisconsin State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

I. AGENDA & MINUTES APPROVAL

2. Minutes from September 16, 2024 Meeting

II. CONCERNS AND COMMENTS OF THE BOARD

III. TREASURER'S REPORT

3. Acceptance of the Bills

IV. LIBRARIAN'S REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

4. Update on Flexible Facilities Program Grant and Building Project
5. Consideration of 2025 Library Operating Budget
6. Closed Session for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

VII. UPCOMING MEETINGS

VIII. ADJOURN

7. 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.