



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, May 13, 2024 at 5:00 AM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

1. Approval of April 2024 Library Board of Trustee Minutes

**II. NEW BUSINESS**

2. Welcome Mayor Hottmann
3. Discussion and possible action regarding Flexible Facilities Grant.

**III. LIBRARIAN'S REPORT**

4. Interim Director's Report

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

5. Consideration to move the July Library Board Meeting to July 15, 2024.

**V. TREASURER'S REPORT**

6. Acceptance of the Bills

**VI. UPCOMING MEETINGS: June 10, 2024**

**VII. 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.*