



Agenda
Library Board of Trustees Meeting
Monday, January 13, 2025 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes from December 9, 2024 Meeting

II. PUBLIC COMMENT

III. TREASURER'S REPORT

2. Approval of the Bills

IV. REPORTS & UPDATES

3. Director's Report
4. Building Committee Update
5. Fundraising Committee Update

V. NEW BUSINESS

6. Consideration of giving the Building Committee authority to make decisions about library project.

VI. OLD BUSINESS

7. Consideration of a request from the Library Director to have authorization to enter into contracts or agreements related to the library project that are under \$10,000 without requiring further council approval, subject to legal review and consultation with DPW as needed.

VII. UPCOMING MEETINGS

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.