



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, November 13, 2023 at 5:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

1. October 9, 2023 Minutes

**II. OLD BUSINESS**

2. Library Closing Policy Review and Possible Updates
3. Appointment of Committee to work on Local History Mission
4. 2023 Community Survey Results

**III. DIRECTOR'S REPORT**

5. Approval of Director's Report

**IV. FINANCIAL REPORT**

6. Acceptance of the Monthly Bills and City of Dodgeville Financial Reports

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

**VI. UPCOMING MEETINGS**

**VII. CLOSED SESSION PER WISCONSIN §19.85(1)(c)**

7. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility:  
Director Goals for 2024.

**VIII. RETURN TO OPEN SESSION**

**IX. ANY ACTION FROM CLOSED SESSION**

**X. 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.*