



Agenda
Library Board of Trustees Meeting
Monday, January 08, 2024 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Approve December 11, 2023 Meeting Minutes

II. PUBLIC COMMENT

III. OLD BUSINESS

2. Local History Collection Mission and Collection Guidelines

IV. NEW BUSINESS

3. Furniture Purchase for Main Library and Annex
4. Accept the Resignation of Library Director, Angela Noel
5. Approve Updates to Director Position Description
6. Review and Approve Director Position Posting, Salary Range, and Timeline
7. Discuss and Appoint Hiring Committee for Director Position

V. DIRECTOR'S REPORT

8. Director's Report for December 2023

VI. FINANCIAL REPORT

9. Approve Bills for December 11 and December 27, 2023
10. December 2023 Financial Reports

VII. CONCERNS AND COMMENTS OF THE BOARD

VIII. FUTURE AGENDA ITEMS

IX. UPCOMING MEETINGS

X. CLOSED SESSION PER WISCONSIN §19.85(1)(c)

11. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility:
Appointment of Interim Director

XI. RETURN TO OPEN SESSION

XII. TAKE ANY ACTION(S) FROM CLOSED SESSION

XIII. ADJOURN

12. 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.