



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, June 10, 2024 at 5:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

1. Meeting duly posted at the main library and library Annex.

**I. AGENDA & MINUTES APPROVAL**

2. Agenda and May meeting minutes approval.

**II. OLD BUSINESS**

3. Grant Updates
4. Sign and pay Summer Reading program donation request.

**III. NEW BUSINESS**

5. Discussion and possible action regarding grant work hours payable.
6. Discussion on New Directors Welcome Luncheon.

**IV. LIBRARIAN'S REPORT**

7. Interim Directors Report

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

**VI. TREASURER'S REPORT**

8. Acceptance of the Bills

**VII. UPCOMING MEETINGS**

9. Next board meeting: July 15th. Note new date - 3rd Monday this month.

**VIII. ADJOURN**

10. 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.*