



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, July 15, 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 Post

**I. AGENDA & MINUTES APPROVAL**

2. Approval of June 2024 Meeting Minutes

**II. OLD BUSINESS**

3. The Flexible Facilities Grant has been submitted.

**III. NEW BUSINESS**

4. Welcome new Library Director Carrie Portz!

**IV. LIBRARIAN'S REPORT**

5. Director and Interim Director's Report

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

**VI. TREASURER'S REPORT**

6. Acceptance of the Bills

**VII. UPCOMING MEETINGS**

7. Next meeting August 11, 2024

**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.*