



Agenda
Library Board of Trustees Meeting
Monday, February 10, 2025 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of January 13, 2025 Meeting

II. PUBLIC COMMENT

III. TREASURER'S REPORT

2. Acceptance of the Bills
3. 2024 Year End Financial Statements

IV. REPORTS & UPDATES

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

V. OLD BUSINESS

VI. NEW BUSINESS

7. Review and approval of the 2024 Dodgeville Public Library Annual Report

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.