



**Dodgeville Library Board Foundation and
Library Board of Trustees Meeting**

Monday, March 13, 2023

5:00 p.m.

Dodgeville Public Library – City Council Chambers

(Please enter through the Library.)

You may join this meeting virtually:

<https://us02web.zoom.us/j/85900558738?pwd=c3g2NDJyanc1Y1NOVVZadU5pcHlnUT09>

Phone: (312) 626-6799

Meeting ID: 859 0055 8738

Passcode: 383371

Foundation Board

- I. Approval of agenda and prior meeting minutes
- II. New Business
 - A. 2023 Summer Reading Program Funding Request
- III. General questions or concerns of the Foundation Board
- IV. Adjournment

Library Board (*meeting will begin immediately after the adjournment of the Foundation Board*)

- I. Meeting duly posted
- II. Approval of agenda and February 2023 minutes
- III. Public Comment
- IV. Old Business
 - A. Library Closings Policy
 - B. Board Bylaws
 - C. Space Needs Assessment
 - D. Meeting Room Policy
 - E. Humor Collection
- V. New Business
 - A. Loan Periods
- VI. Library Director's Report
- VII. Financial Report and Acceptance of Monthly Bills
- VIII. Concerns and comments of the Board
- IX. Future Agenda Items
- X. Upcoming meetings: Library Board of Trustees—April 10, 2023 at 5:00 p.m.
- XI. Closed session per Wisconsin § Sec. 1985(1)(c): *considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Library Director Six-Month Review*
- XII. Return to Open Session
- XIII. Possible Action from Closed Session
- XIV. Adjournment