



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

Monday, February 13, 2023

5:00 p.m.

Dodgenville Public Library

You may join this meeting virtually:

<https://us02web.zoom.us/j/88472731573?pwd=Mmk2T25oMFgrM09KQkxRWFI2d29jdz09>

Phone: (312) 626-6799

Meeting ID: 884 7273 1573

Passcode: 180701

Foundation Board

- I. Approval of agenda and prior meeting minutes
- II. Presentation on Foundation investment by Bob Allbright from Edward Jones
- III. Update on Summer 2023 Library Planning and Potential Funding Needs
- IV. General questions or concerns of the Foundation Board
- V. Adjournment

Library Board: meeting will immediately after the adjournment of the Foundation Board

- I. Meeting duly posted
- II. Approval of agenda and January 2023 minutes
- III. Public Comment
- IV. Old Business
 - A. Board Bylaws
 - B. Space Needs Assessment
- V. New Business
 - A. Approval of the 2022 Wisconsin Public Library Annual Report
 - B. Meeting Room Policy
 - C. Increasing staffed hours at Ridgeway Volunteer Library
- 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—February 13, 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