



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, May 05, 2025 at 5:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

1. Minutes of the April 14, 2025 meeting.

**II. OLD BUSINESS**

**III. NEW BUSINESS**

2. Consider approval of the lowest bid for the Library Renovation and Expansion Project.
3. Consider approval of the lowest quote and contract with Yerges Moving and Storage for the temporary library move

**IV. TREASURER'S REPORT**

4. Acceptance of the Bills

**V. UPDATES & REPORTS**

5. Director's Report
6. Building Committee Update
7. Fundraising Committee Update
8. Friends of the Library Update

**VI. PUBLIC COMMENT**

**VII. UPCOMING MEETINGS**

**VIII. ADJOURN**

9. 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.*