



Agenda
Library Board of Trustees Meeting
Monday, April 14, 2025 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

II. CONCERNS AND COMMENTS OF THE BOARD

III. TREASURER'S REPORT

1. Acceptance of the Bills
2. Financial Report

IV. LIBRARIAN'S REPORT

3. Director's Report
4. Building Committee Update
5. Fundraising Committee Update
6. Friends of the Library Update

V. OLD BUSINESS

7. Review draft agreement between the City of Dodgeville and architects, HGA, for library building project

VI. NEW BUSINESS

8. Revised Flexible Facilities Grant Agreement

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.