



**Agenda**  
**Library Board of Trustees Meeting - Special Meeting**  
**Monday, February 24, 2025 at 5:30 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

**II. NEW BUSINESS**

1. Review and possible action to approve the Grant Agreement between the State of Wisconsin Department of Administration and the City of Dodgeville for the Flexible Facilities Program.

**III. PUBLIC COMMENT**

**IV. UPCOMING MEETINGS**

**V. ADJOURN**

2. 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.*