



Agenda
Library Board of Trustees Meeting
Monday, October 09, 2023 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Approve Agenda and Minutes from September 11 and September 25

II. PUBLIC COMMENT

III. NEW BUSINESS

2. Grant Participation Request from Plymouth UCC - Merrimac and Main
3. Library Closing Policy Reivew and Possible Updates
4. Updates to Library Public Restrooms
5. Renewal of Annex Lease
6. Library Annex Reorganization
7. Friends of the Library Update

IV. DIRECTOR'S REPORT

8. Director's Report

V. FINANCIAL REPORT

9. Financial Report
10. Acceptance of the Bills

VI. CONCERNS AND COMMENTS OF THE BOARD

VII. UPCOMING MEETINGS

11. Next Library Board Meeting: Monday, November 13 at 5:00 p.m.

VIII. ADJOURN

12. 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.