



PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, October 12, 2026 at 5:00 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

AGENDA

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of September 14, 2026 meeting

II. PUBLIC COMMENT

III. REPORTS & UPDATES

2. Treasurer's Report
3. Acceptance of the Bills
4. Directors Report
5. Building Committee Update

IV. OLD BUSINESS

6. Review and discussion of draft 2027 budget
7. Review and discussion of third round of logo revisions
8. Review and discussion of draft meeting room policy
9. REVIEW & POSSIBLE ACTION ON MULTIFUNCTION PRINTER LEASE

V. NEW BUSINESS

10. Review and possible action on proposals for a new phone system
11. Motion to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider performance evaluation data and compensation of the library staff, public employees over whom the Library Board exercises responsibility.
12. Reconvene to Open Session
13. Any Action Needed as a Result of Closed Session

VI. UPCOMING MEETINGS

VII. ADJOURN

14. 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.