



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, September 25, 2023 at 5:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. APPROVE AGENDA**

1. Approval of meeting agenda

**II. CLOSED SESSION PER WISCONSIN § 19.85(1)(c)**

2. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility:  
Staff Compensation

**III. RETURN TO OPEN SESSION**

3. Reconvene to Open Session
4. Any Action Needed as a Result of Closed Session

**IV. OLD BUSINESS**

5. Discuss and Approve 2024 Budget Request for City of Dodgeville

**V. UPCOMING MEETINGS**

6. Next Meeting: Monday, October 9, 2023 at 5:00 p.m.

**VI. ADJOURN**

7. 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.*