



Agenda

Library Board of Trustees Meeting

Monday, August 14, 2023 at 5:00 PM

City Hall, 100 E Fountain St, Dodgeville, WI

MEETING DULY POSTED

1. Meeting Duly Posted

I. AGENDA & MINUTES APPROVAL

2. Approval of agenda and minutes from July 10, 2023

II. PUBLIC COMMENT

3. Public Comment

III. OLD BUSINESS

4. 2023 Community Survey on Library Services
5. 2024 Budget
 - A. General Updates
 - B. Wisconsin Public Library Staff Compensation Survey Report
6. Open Library Board Seat

IV. LIBRARIAN'S REPORT

7. Director's Report

V. FINANCIAL REPORT

8. Acceptance of the Bills
9. Financial Report and Acceptance of Monthly Bills

VI. CONCERNS AND COMMENTS OF THE BOARD

10. Concerns and Comments from the Board

VII. UPCOMING MEETINGS

11. Future Agenda Items
12. Upcoming Meeting: Library Board of Trustees - September 11, 2023 at 5:00 p.m.

VIII. ADJOURN

13. 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.

