



PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, December 08, 2025 at 5:00 PM

City Hall Council Chambers, 410 East Leffler Street,

Dodgeville, WI

AGENDA

MEETING DULY POSTED

1. Announcement: this meeting will contain a closed session pursuant to Wisconsin State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

I. AGENDA & MINUTES APPROVAL

2. Review and possible action to approve Minutes from November 3, 2025

II. PUBLIC COMMENT

III. FINANCIAL REPORT

3. Review and possible action to approve the Bills from December 8, November 24, and November 10, 2025
4. Treasurer's Report
5. YTD 2025 Budget Review

IV. REPORTS & UPDATES

6. Director's Report
7. Building Project Update

V. OLD BUSINESS

8. Discussion and possible action to approve the Memorandum of Agreement Between JobPod and Dodgeville Public Library

VI. NEW BUSINESS

9. Review and possible action to approve the 2026 Holiday Closures
10. Review and possible action to approve the 2026 Library Budget

VII. CLOSED SESSION

11. Motion to adjourn to closed session pursuant to Wisconsin State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

VIII. OPEN SESSION

12. Action to reconvene in open session

13. Possible action to approve vacation rollover

14. Possible action to approve 2026 Library employees wages and benefits

IX. UPCOMING MEETINGS

X. ADJOURN

15. 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.