



## PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, May 11, 2026 at 5:00 PM

City Hall Council Chambers, 410 East Leffler St,

Dodgeville, WI

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### AGENDA

#### MEETING DULY POSTED

##### I. AGENDA & MINUTES APPROVAL

1. Review and possible approval of April 13, 2026 Meeting Minutes

##### II. PUBLIC COMMENT

##### III. FINANCIAL REPORT

2. Treasurer's Report
3. Approval of the April 21, April 27, May 5, and May 11, 2026 Bills
4. Review of April 2026 Financial Statement

##### IV. REPORTS AND UPDATES

5. Director's Report
6. Building Project Update
7. Friends of the Library Update

##### V. OLD BUSINESS

8. Review of proposals and possible action to select a graphic designer

##### VI. NEW BUSINESS

9. Discussion and possible action to select a website designer
10. Discussion and possible action to recommend reappointment to the Library Board of Nancy Howard and Ryne Ponsler
11. Discussion and possible action on nominations and appointments to officer positions.

##### VII. CONCERNS AND COMMENTS OF THE BOARD

##### VIII. UPCOMING MEETINGS

##### IX. 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.*

