



Agenda
Library Board of Trustees Meeting
Monday, December 09, 2024 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of November 4, 2024 Meeting

II. PUBLIC COMMENT

III. TREASURER'S REPORT

2. Acceptance of the Bills

IV. DIRECTOR'S REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

3. Discussion and possible action to approve carryover of 2024 vacation hours
4. Review of Library Closing Policy
5. Review of Request for Reconsideration of Library Materials Form
6. Discussion and possible action on HGA A/E Services Proposal
7. Discussion and possible action on approval process for building project invoices

VII. UPCOMING MEETINGS

VIII. ADJOURN

8. 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.