



## PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, June 08, 2026 at 5:00 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

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### AGENDA

#### MEETING DULY POSTED

##### I. AGENDA & MINUTES APPROVAL

1. Minutes of May 11, 2026 meeting

##### II. PUBLIC COMMENT

##### III. OLD BUSINESS

##### IV. FINANCIAL REPORT

2. Acceptance of the Bills from May 26 and June 9, 2026
3. Review of the May Financial Statement
4. Treasurer's Report

##### V. REPORTS & UPDATES

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

##### VI. NEW BUSINESS

9. Review of solar panel installation proposals for new library building
10. Discussion and possible action to approve job description for new position
11. Discussion and possible action to post two job openings

##### 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.*

