



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, June 02, 2025 at 5:00 PM**  
**City Hall Council Chambers, 100 E Fountain St,**  
**Dodgeville, WI**

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**MEETING DULY POSTED**

**I. AGENDA & MINUTES APPROVAL**

1. Minutes of May 5, 2025 Meeting

**II. CONCERNS AND COMMENTS OF THE BOARD**

**III. TREASURER'S REPORT**

2. Acceptance of the Bills
3. 2025 YTD Financial Statement

**IV. REPORTS & UPDATES**

4. Directors Report
5. Building Committee Update
6. Fundraising Committee Update

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

7. Nomination and election of Library Board Officers - President, Vice-President, and Secretary

**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.*