



Agenda
Library Board of Trustees Meeting
Monday, April 08, 2024 at 5:00 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Approve March 11 board meeting minutes.
2. Approval of March 9, 2024 Special Meeting Minutes
3. Approval of March 18, 2024 Special Meeting Minutes.

II. OLD BUSINESS

4. Local History Collection Mission and Collection Guidelines document updated and for approval.

III. NEW BUSINESS

5. Welcome "preferred candidate" for the Directors position to the board meeting.

IV. LIBRARIAN'S REPORT

6. Interim Directors Report

V. TREASURER'S REPORT

7. Acceptance of the Bills

VI. CONCERNS AND COMMENTS OF THE BOARD

VII. NEXT MEETING DATE: MAY 13, 2024

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.