



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, March 10, 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 February 10, 2025 Meeting
2. Minutes of February 24, 2025 Special Meeting

**II. PUBLIC COMMENT**

**III. TREASURER'S REPORT**

3. Acceptance of the Bills
4. 2025 YTD Financial Statements

**IV. LIBRARIAN'S REPORT**

5. Director's Report
6. Building Committee Update
7. Fundraising Committee Update

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

8. Review draft agreement between City of Dodgeville and architect, HGA, for Library Building Project

**VII. UPCOMING MEETINGS**

**VIII. ADJOURN**

9. 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.*