



**Dodgeville Library Board Foundation and
Library Board of Trustees Meeting**

Monday, May 8, 2023

5:00 p.m.

Dodgeville Public Library – City Council Chambers

(Please enter through the Library.)

You may join this meeting virtually:

<https://us02web.zoom.us/j/82364288234?pwd=MHJoM1NpWlILOElxNDIHdHNwbDlZZz09>

Phone: (312) 626-6799

Meeting ID: 823 6428 8234

Passcode: 714535

Foundation Board

- I. Approval of agenda and prior meeting minutes
- II. New Business
 - A. Approval of 2022 Tax Filing
- III. General questions or concerns of the Foundation Board
- IV. Adjournment

Library Board *(meeting will begin immediately after the adjournment of the Foundation Board)*

- I. Meeting duly posted
- II. Approval of agenda and April 2023 minutes
- III. Public Comment
- IV. Old Business
 - A. Meeting Room Policy
 - B. Circulation Policy
- V. New Business
 - A. Library Board Seats
- VI. Library Director's Report
- VII. Financial Report and Acceptance of Monthly Bills
- VIII. Concerns and comments of the Board
- IX. Future Agenda Items
- X. Upcoming meetings: Library Board of Trustees—June 12, 2023 at 5:00 p.m.
- XI. Adjournment