



**Agenda**  
**Library Board of Trustees Meeting**  
**Monday, September 11, 2023 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. Approval of agenda and minutes from August 14, 2023

**II. PUBLIC COMMENT**

**III. OLD BUSINESS**

2. 2024 Budget

**IV. NEW BUSINESS**

3. Determine date for special meeting to approve the 2024 Budget Request

**V. DIRECTOR'S REPORT**

4. Director's Report for August 2023

**VI. FINANCIAL REPORT AND ACCEPTANCE OF MONTHLY BILLS**

5. August 2023 Budget to Actual
6. August 2023 Detailed Ledger
7. August 11, 2023 Bills for Acceptance

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

**VIII. FUTURE AGENDA ITEMS**

**IX. UPCOMING MEETINGS**

8. Next regular meeting: October 9, 2023 at 5:00 p.m.

**X. CLOSED SESSION PER WISCONSIN § 19.85(1)(c)**

9. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility:  
Staff Compensation

**XI. UPCOMING MEETINGS**

10. Reconvene to Open Session
11. Any Action Needed as a Result of Closed Session

**XII. 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.*