



PUBLIC NOTICE

Library Board of Trustees Meeting

Monday, January 12, 2026 at 5:00 PM

City Hall Council Chambers, 100 E Fountain St,

Dodgeville, WI

AGENDA

MEETING DULY POSTED

I. CONSENT AGENDA

1. Approval of Minutes from December 8, 2025

II. PUBLIC COMMENT

III. FINANCIAL REPORT

2. Approval of the Bills from January 12, 2026; January 6, 2026; and December 22, 2025
3. Review of 2025 Year End Financial Statement
4. Dodgeville Public Library Foundation Balance Report

IV. REPORTS AND UPDATES

5. Director's Report
6. Building Project Update
7. Friends of the Library Update

V. OLD BUSINESS

VI. NEW BUSINESS

8. Discussion and possible action to approve Furniture and Shelving Bid Packages

VII. CONCERNS AND COMMENTS OF THE BOARD

VIII. UPCOMING MEETINGS

IX. 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.