



PUBLIC NOTICE
Library Board of Trustees Meeting
Monday, April 13, 2026 at 5:00 PM
City Hall Council Chambers, 410 East Leffler St,
Dodgeville, WI

AGENDA

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Review and possible approval of March 9, 2026 and March 19, 2026 Meeting Minutes

II. PUBLIC COMMENT

III. FINANCIAL REPORT

2. Treasurer's Report
3. Approval of the March 23 and April 13, 2026 Bills
4. Review of March 2026 Financial Statement

IV. LIBRARIAN'S REPORT

5. Director's Report
6. Building Committee Update
7. Fundraising Committee Update
8. Friends of the Library Update

V. OLD BUSINESS

VI. NEW BUSINESS

9. Review and possible approval of proposal from Henricksen
10. Review of proposals and possible action to select a graphic designer

VII. CONCERNS AND COMMENTS OF THE BOARD

VIII. UPCOMING MEETINGS

IX. ADJOURN

11. 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.