



Agenda
Library Board of Trustees Meeting
Monday, August 12, 2024 at 5:00 PM
Library, 139 S Iowa St, Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Approval of the July 15, 2024 Meeting Minutes

II. TREASURER'S REPORT

2. Acceptance of the Bills

III. OLD BUSINESS

IV. NEW BUSINESS

3. Review and Approval of Sustaining Membership Agreement to Participate in a Shared Integrated Library System
4. Review of Preliminary 2025 Budget

V. LIBRARIAN'S REPORT

5. Directors Report

VI. CONCERNS AND COMMENTS OF THE BOARD

VII. UPCOMING MEETINGS

VIII. ADJOURN

6. 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.