



Agenda
Library Fundraising Committee Meeting
Monday, December 09, 2024 at 4:15 PM
City Hall Council Chambers, 100 E Fountain St,
Dodgeville, WI

MEETING DULY POSTED

I. AGENDA & MINUTES APPROVAL

1. Minutes of November 19, 2024 Meeting

II. NEW BUSINESS

2. DISCUSSION OF LIBRARY BUILDING PROJECT FUNDRAISING

III. PUBLIC COMMENT

IV. UPCOMING MEETINGS

V. ADJOURN

3. 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.

DODGEVILLE PUBLIC LIBRARY FUNDRAISING COMMITTEE MEETING

Tuesday, November 19, 2024 at 4:30 PM

Present: Jody Vanderloo, Lisa Spady, Deb Haag, Kari McSherry, Carrie Portz-Library Director, Carol Murphy-Assistant Library Director

The meeting of the Dodgeville Public Library Fundraising Committee was called to order at 4:35 PM by Carrie Portz and there being no objections declared the meeting duly posted. The agenda for this meeting was declared approved with no objections.

NEW BUSINESS

1. Discussion of Library Expansion Project and Fundraising. Carrie Portz discussed developing a list of potential donors, developing a “case for need” and presentation. Telling the library story and also developing marketing materials, maintaining a spreadsheet and thank you notes for donations.

PUBLIC COMMENT. None

UPCOMING MEETINGS: Next meeting will be Monday, December 9, 2024 at 4:15 PM

ADJOURN

2. Motion to Adjourn: Motion by Jody Vanderloo to adjourn meeting. Second by Lisa Spady. Meeting adjourned at 5:29 PM

Respectfully submitted by Kari McSherry