

Library Board of Trustees Meeting

Monday May 11, 2020 Immediately following Library Foundation Meeting at 5:00 pm.

City Council Chambers <u>Use Library Entrance</u>

In accordance with Wisconsin Open Meeting Law, residents of the City of Dodgeville will be able to attend this meeting virtually due to the restrictions on public gatherings. Those who wish to observe the meeting online can email vstangel@swls.org for the access link.

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
 - a) Library Building Project
 - b) Equipment Order
 - c) COVID-19 Pandemic
- 4) New Business
- 5) Librarian's Report
- 6) Concerns and Comments of the Board
- 7) Treasurer's Report
 - a) Acceptance of the Bills
- 8) Upcoming meetings
 - a) Library Board of Trustees Meeting June 8, 2020 at 5 pm.
- 9) Adjournment