



Library Board of Trustees Meeting  
Monday April 13, 2020 Immediately following Library Foundation Meeting at 5:00 pm.  
City Council Chambers Use Library Entrance

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](mailto:vstangel@swls.org) for the access link.

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
  - a) Library Building Project
  - b) Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - c) Reconvene to Open Session: Any Action Needed as a Result of Closed Session
  - d) Equipment Order
- 4) New Business
  - a) COVID-19 Pandemic
- 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 May 11, 2020 at 5 pm.
- 9) Adjournment