

Dodgeville Public Library
Library Board of Trustees Meeting
Monday November 12, 2018 5:00 pm. City Council Chambers
Use Library Entrance

1. Meeting duly posted
2. Agenda & Minutes Approval
3. Old Business
 - a. 2019 Preliminary Budget Figures
 - b. Technology Contracts & Upgrades
 - c. Library Space Concerns
4. New Business
 - a. Iowa County Library Plan Public Hearing Nov. 13 at 6pm H&HS
 - b. Community Summer Learning Planning
 - c. Director's Performance Review & Staff Wages: The Library Board will meet in closed session as allowed per Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
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 December 10, 2018 5 pm.
9. Adjournment