



**Library Board of Trustees Meeting
Monday November 14, 2022
5:00 p.m.
Dodgeville Public Library**

You may join this meeting virtually:

<https://us02web.zoom.us/j/87066316502?pwd=c3pleDFCMTIVNTk4UWJpTFVHRnhzUT09>

Phone: (312) 626-6799

Meeting ID: 870 6631 6502

Passcode: 531802

- I. Meeting duly posted
- II. Approval of agenda and minutes
- III. Public Comment
- IV. Old Business
 - A. Special Collections
 - B. Ridgeway Update
 - C. Collection Development Update
 - D. Board Seat Opening(s)
 - E. 2023 Budget Update
 - F. Building Project – Next Steps
- V. New Business
 - A. Request for Reconsideration Form Review
 - B. Library Board Bylaws
 - C. Friends of the Library Update
- VI. Library Director's Report
- VII. Treasurer's Report
- VIII. Acceptance of monthly bills
- IX. Concerns and comments of the Board
- X. Future Agenda Items
- XI. Upcoming meetings: Library Board of Trustees—December 12, 2022 at 5:00 p.m.
- XII. Adjournment