



**Library Board of Trustees Meeting
Monday August 8, 2022
Immediately following Library Foundation Meeting at 5:00 p.m.**

**Location: Library Annex
301 N. Iowa Street, Dodgeville, WI 53533**

You may also join this meeting virtually:
<https://us02web.zoom.us/j/85274307232?pwd=a05lcWJuN0VYTGIKOFEBzktKdGVHUT09>

or by Phone: (312) 626-6799

Meeting ID: 852 7430 7232
Passcode: 589089

- I. Meeting duly posted
- II. Approval of agenda and June minutes
- III. Public Comment
- III. Old Business
 - A. Technology updates
 - B. Collection Development
 - C. Collection of Fines
 - D. Publishing/Positing of Library Agendas
- IV. New Business
 - A. Library Standards
 - B. Updating Position Descriptions
 - C. 2023 Budget Preparation
 - D. 2021 Carryover
 - E. Hours of Operation
 - F. Special Collections
- V. Library Director's Report
- VI. Treasurer's Report
- VII. Acceptance of monthly bills
- VIII. Concerns and comments of the Board
- IX. Future Agenda Items
- X. Upcoming meetings: Library Board of Trustees—September 12, 2022 at 5:00 p.m.
- XI. Adjournment