



Dodgerville Library Board of Trustees Meeting
Monday, January 9, 2023
5:00 p.m.
Dodgerville Public Library

You may join this meeting virtually:

<https://us02web.zoom.us/j/88232728529?pwd=RlDIUGJnZk5xUVgxVEVhUzdhaWpjUT09>

Phone: (312) 626-6799

Meeting ID: 882 3272 8529

Passcode: 476648

- I. Meeting duly posted
- II. Approval of agenda and December 2022 minutes
- III. Public Comment
- IV. Introduce new members to the Board: Jim Droste and Ryne Ponsler
- V. Short presentation from Shirley Barnes of Plymouth Congregational Church
- VI. Old Business
 - A. Board Bylaws
 - B. Building Project Update
 - a. Resolution in support of Library Project
 - b. Space Needs Assessment
 - C. Friends of Dodgerville Public Library Update
- VII. New Business
 - A. Library Closure Policy
 - B. New Trustee Orientation
 - C. Library Website Upgrade
 - D. Patron Computers
 - E. 2023 Staff Meeting/Training Schedule
 - F. Director 6-Month Evaluation Process
- VIII. Library Director's Report
- IX. Treasurer's Report
- X. Acceptance of monthly bills
- XI. Concerns and comments of the Board
- XII. Future Agenda Items
- XIII. Upcoming meetings: Library Board of Trustees—February 13, 2023 at 5:00 p.m.
- XIV. Adjournment