



**Dodgeville Public Library Foundation Board
and Dodgeville Public Library Board of Trustees Meeting**

Monday, July 10, 2023

5:00 p.m.

Dodgeville Public Library – City Council Chambers

(Please enter through the Library.)

Foundation Board

- I. Approval of agenda and prior meeting minutes
- II. New Business
 - A. Election of Foundation Board Officers
 - B. Approval of 2023 Space Needs Study expenses
 - C. Approval of Outstanding Invoices for HGA services 2021-2022
- III. General questions or concerns of the Foundation Board
- IV. Adjournment

Library Board *(meeting will begin immediately after the adjournment of the Foundation Board)*

- I. Meeting duly posted
- II. Approval of agenda and minutes from June 19, 2023
- III. Public Comment
- IV. Old Business
 - A. Next Steps for Library Building Project
- V. New Business
 - A. Rescind Loan Periods, Limits, Fines/Fees Policy; Materials Replacement Policy; and Video and DVD Policy
 - B. 2023 Community Survey on Library Services
 - C. Dodgeville Public Library Becoming a Hub for Statewide Delivery for Libraries
 - D. December Holiday Closures
- VI. Director's Report
- VII. Financial Report and Acceptance of Monthly Bills
- VIII. Concerns and comments of the Board
- IX. Future Agenda Items
- X. Upcoming meetings: Library Board of Trustees—August 14, 2023 at 5:00 p.m.
- XI. Closed session per Wisconsin § 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.
- XII. Any Actions Taken from Closed Session
- XIII. Adjournment