



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

Monday, August 14, 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. Appointment of Investment Committee
 - B. 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 July 10, 2023
- III. Public Comment
- IV. Old Business
 - A. 2023 Community Survey on Library Services
 - B. 2024 Budget
- V. New Business
 - A.
- 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—September 11, 2023 at 5:00 p.m.
- XI. Adjournment