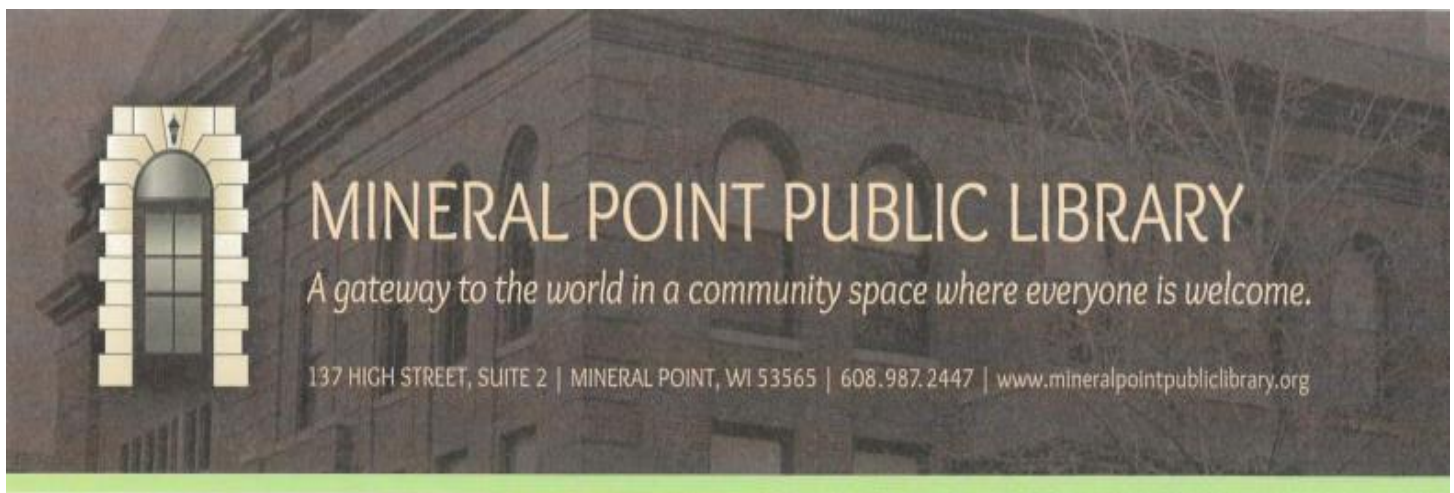




Mineral Point Library Board of Trustees Meeting Agenda

Monday, April 6, 5:30 pm at the Lower Level of the Library

1. Call to order
2. Meeting Duly Posted
3. Approval of the Agenda
4. Approval of minutes from the previous meeting
5. Persons Desiring to be Heard - A five-minute limit, except by consent of the library board. No action will be taken on any item that is not specifically listed on the agenda.
6. Logo options – Dana Gevelinger
7. Director Communications
8. Financial Report
9. Recognition of Susan Schroeder for 6 years of service.
10. Board Member Changes 2026
11. Library Clerk Job Posting
12. Library Operations update
13. Set next meeting date
14. Adjourn meeting

Reasonable accommodations for participation in this meeting will be made available to persons with disabilities, as defined by the Americans with Disabilities Act, upon request and when feasible. Please contact the library staff at (608) 987-2447 at least 6 hours before the scheduled meeting so that necessary accommodations can be provided.

Zoom Option

<https://us06web.zoom.us/j/84661222630?pwd=tdZKeFKY12CYrLaa31QCWf9qHAXf17.1>

Meeting ID: 846 6122 2630 **Passcode:** 032588

One tap mobile

+13092053325,,84661222630#,,, *032588# US

+13126266799,,84661222630#,,, *032588# US (Chicago)

Join instructions : <https://us06web.zoom.us/join/84661222630/invitations?signature=QR-X2UUXYY2d922fFtB1xoUSCybYhK0W2q37AUoKSi0>