



Mineral Point Library Board of Trustees Meeting

Monday, May 4 at 5:30 pm

Lower Level of the Library

AGENDA

1. Call to order
2. Meeting Duly Posted.
3. Approval of the Agenda
4. Persons Desiring to be Heard
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.
5. Welcome to the new board members
6. Election of 2026-2027 Officers
7. Minutes of the Previous Meeting
8. Rebranding and logo
9. Director's Correspondence
10. Financial Report
11. July 4
12. Library Operations update
13. Set next meeting date
14. Adjourn meeting

Reasonable accommodations for participation in this meeting by persons with disabilities, as defined by the Americans with Disabilities Act, will be made upon request and if 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

Join Zoom Meeting <https://us06web.zoom.us/j/87607196061?pwd=zf5Pv3w8faXameBi3CW6R0aPcQ0ja1.1>

<https://us06web.zoom.us/j/7873071549?pwd=xDf8BAzmTYaoLvQVSNzjk5E3cvSjWx.1>

Meeting ID: 876 0719 6061 Passcode: 570786

One tap mobile

+13126266799,,87607196061#,,,,*570786# US (Chicago)

+16465588656,,87607196061#,,,,*570786# US (New York)

Join instructions https://us06web.zoom.us/meetings/87607196061/invitations?signature=gc-hiTICONpnmil1_8P5f5xDb2Ji8wYZ3aWhWIWPAZg