



Mineral Point Library Board of Trustees Meeting

Monday, July 6 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. Minutes of the Previous Meeting
6. Director's Correspondence
7. Rebranding and logo
8. Financial Report
9. 2027 Budget - 2027 SWLS (Southwest Wisconsin Library System) Fees
10. Telephone services update
11. Tom Kelly art sales
12. Trustees' week
13. Library Operations update
14. Set next meeting date
15. 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/84819513435?pwd=67xtSacbfjS4Cvf0TG0sXc0wMJCEJ.1>

Meeting ID: 848 1951 3435

Passcode: 435252

One tap mobile

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