

**The Platteville Public Library Board of Trustees Board Meeting**

**Tuesday, March 7, 2017 \* 6:30 p.m.**

**Rountree Commons Classroom**

**AGENDA**

**I. CALL TO ORDER**

**II. CONSIDERATION OF CONSENT AGENDA** -- The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action for any item.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of Minutes from February 7, 2017

**III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**  
Comments should be limited to no more than 5 minutes.

**IV. REPORTS**

- A. Municipal Financial report
- B. Director's report
- C. City Council report
- D. Foundation report

**V. BUSINESS**

- A. Approval of February Bills
- B. 2016 Annual Report
- C. Art donation
- D. Library Move
- E. New Library discussion

**ADJOURNMENT**

**Next Regular Library Board Meeting: April 4, 2017 6:00 p.m.**

\* In case of a meeting cancellation due to lack of quorum, the Library Board will meet on Wed., February 8, 2017, at 6 p.m. **NOTICE:** If your attendance requires special accommodation, please write the Platteville Public Library, 65 South Elm Street, Platteville, WI 53818, or call (608) 348-7441 (option #5). For TDD accessibility, call us at (608) 348-7441.