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 November 5, 2019

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. Library Board Financial Report
   C. Director’s report
   D. City Council report
   E. Foundation report
   F. SWLS report

V. ACTION
   A. Approval of October Bills
   B. Room Reservation Policy
   C. 2020 Compensation resolution
   D. 2020 holiday and in-service closures

VI. INFORMATION AND DISCUSSION
   A. 2020 Library Goals
   B. 2020 Foundation funding requests

ADJOURNMENT
   Next Regular Library Board Meeting: January 7, 2020 6:00 p.m.

NOTICE: If your attendance requires special accommodation, please write the Platteville Public Library, 225 West Main Street, Platteville, WI 53818, or call (608) 348-7441 (option #5).