The Platteville Public Library Board of Trustees Board Meeting
Tuesday, March 3, 6:00 p.m.
Library Conference Room, 225 W. Main St.

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 January 7, 2020

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 January and February Bills
   B. 2019 Annual Report
   C. Mamava Nursing Station

VI. INFORMATION AND DISCUSSION
   A. Kits
   B. Programming Partnership Policy
   C. Patron behavior
   D. Pandemic preparedness
   E. Rotary Uncorked

ADJOURNMENT

Next Regular Library Board Meeting: April 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).