

**The Platteville Public Library Board of Trustees Board Meeting  
Wednesday, February 3, 2021 6:00p.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/82131940663>  
Meeting ID: 821 3194 0663  
Join by Phone: +1 312 626 6799

**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 for January 6, 2021

**III. CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS, if any**

Comments shall be limited to those by/from community members and shall 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 February Bills
- B. [COVID service level](#)
- C. 2020 Annual Report

**VI. INFORMATION and DISCUSSION**

- A. Wisconsin Libraries Transforming Communities update
- B. 2021 outreach update

**ADJOURNMENT**

**Next Regular Library Board Meeting: Wednesday, March 3, 2021 at 6p.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).