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

Join Zoom Meeting: https://us02web.zoom.us/i/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 February 3, 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. <u>Library Board Financial report</u>
- C. <u>Director's report</u>
- 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. <u>2020 Goals and performance measures</u>
- B. National Library Week
- C. WiLS Long term staffing study

## **ADJOURNMENT**

Next Regular Library Board Meeting: Wednesday, April 7, 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).