

**The Platteville Public Library Board of Trustees Board Meeting
Wednesday, May 5, 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. ELECTION OF OFFICERS

- A. Election of President, VP-Treasurer, Secretary
- B. Meeting time and day
- C. Committee appointments
- D. Foundation representative appointments

III. 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 [April 7, 2021](#)

IV. 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.

V. REPORTS

- A. Municipal Financial report
- B. [Library Board Financial report](#)
- C. [Director's report](#)
- D. City Council report
- E. Foundation report
- F. SWLS report

VI. ACTION

- A. April 2021 bills

VII. INFORMATION and DISCUSSION

- A. COVID service level updates
- B. Staffing plan updates
- C. 2021 Q1 goals update

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, June 2, 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).