

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, June 2, 2021 6:00p.m.

Members Present: Lacy Taylor, Karen Utley, Nikki Klein, Kelly Podach Francis, Carla Wages

Absent: Emily Zachary, City Council Representative

Staff Present: Director Lee-Jones

AGENDA

- I. **CALL TO ORDER** by Nikki Klein at 6:03pm

- II. **CONSIDERATION OF CONSENT AGENDA** Motion to approve by Carla Wages, 2nd by Lacy Taylor. Motion passed.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes for [May 5, 2021](#)

- III. **CITIZENS' COMMENTS, OBSERVATIONS and PETITIONS** No public comments.
- 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. [May 2021 Bills](#) Motion to approve by Karen Utley, 2nd by Kelly Podach Francis. Motion passed.

- VI. **INFORMATION and DISCUSSION**
 - A. COVID service level updates
 - B. Staffing plan updates
 - C. [Public Library Record Retention Schedule](#)

ADJOURNMENT Motion to adjourn by Lacy Taylor, 2nd by Carla Wages.