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 June 2, 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. <u>Municipal Financial Report</u>
- 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. June 2021 Bills
- B. Public Library Record Retention Schedule: Notification of Adoption

VI. INFORMATION and DISCUSSION

- A. <u>COVID service level updates</u>
- B. Staffing plan updates
 - i. Library hours of operation
- C. Policy Review 🗉 Getting and Using a Library Card

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, August 4, 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).