

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, September 1, 2021 6:00p.m.
Platteville Public Library, 225 W. Main Street

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 Aug 4, 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. August 2021 bills
- B. Policy update [Public Behavior](#)
- C. Staffing plan updates
 - i. 2021 compensation plan update
 - ii. Job description revisions and hiring timeline
 - 1. [Library Specialist](#)
 - 2. [Outreach Coordinator](#)
- D. 2022 Budget
- E. [2022 Intra-System Resource Library Agreement](#)
- F. [COVID Service Level](#)

VI. INFORMATION and DISCUSSION

- A. Policy review [Materials Selection, Collection Development and Donation Policy.pdf](#)
 - i. [Request for Reconsideration of Library Materials](#)
 - ii. [The Freedom to Read Statement](#)

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, October 6, 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).