

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, October 6, 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 Sep 1, 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. September 2021 bills
- B. Job description revision
 - i. [Library Assistant](#) (formerly Library Page)
 - ii. [Outreach Coordinator](#)
- C. 2022 Budget
- D. [COVID Service Level](#)
- E. Policy review [Materials Selection, Collection Development, and Donation Policy](#)
 - i. [Request for Reconsideration of Library Materials](#)
- F.

VI. INFORMATION and DISCUSSION

- A. WiLS Consulting Final Presentation
- B. Director Evaluation

ADJOURNMENT

Next Regular Library Board Meeting: To be determined.

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).