

**The Platteville Public Library Board of Trustees Board Meeting
Wednesday, December 1, 2021 6:00p.m.**

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 from [November 15, 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. Approval of November Bills
- B. 2022 Budget
- C. 2022 Salary Resolution
- D. [2022 Board Meeting and Closure schedule](#)

VI. INFORMATION and DISCUSSION

- A. [2022 Library goal setting](#)
- A. Facility walk-through

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, January 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).

*Amended to add item D. 2021 Board Meeting and Closure schedule