

**The Platteville Public Library Board of Trustees Board Meeting**  
**Monday, November 15, 2021 5:30p.m.**  
**Platteville Public Library, 225 W. Main St**

**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 Oct 6, 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 October bills
- B. **Closed Session** per Wisconsin Statute Chapter 19.85 (1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director Evaluation
- C. **Open Session:** Board will convene in open session for any necessary action resulting from the closed session
- D. Acceptance of Library Director 2021 Evaluation

**VI. INFORMATION and DISCUSSION**

- A. Facility walk-through

**ADJOURNMENT**

**Next Regular Library Board Meeting: Wednesday, December 1, 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).