

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, January 5, 2022, 6:00p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/85960626274?pwd=eHhHa0tkWnhBVUZyV3VXY3Q2NVNBZz09>

Meeting ID: 859 6062 6274

Passcode: 417104

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 [December 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. Approval of December Bills
- B. [COVID-19 Protocols](#)
- C. [2022 Library goal setting](#)

VI. INFORMATION and DISCUSSION

- A. 2022 Foundation Funding Request

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, February 2, 2022, at 6p.m.

NOTICE: Due to COVID-19 safety concerns, the regular Board meeting will be held virtually via Zoom, no members of the Board will be meeting in person.