

**The Platteville Public Library Board of Trustees Board Meeting
Wednesday, February 23, 2022, 5:30p.m.**

Zoom Meeting:

<https://us02web.zoom.us/j/89118736164?pwd=RG92ZWZGN2JyOGtFOEJzdIRCmNzXzZ09>

Meeting ID: 891 1873 6164

Passcode: 193238

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 [January 5, 2022](#)

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 reportMunicipal Financial report
- E. Foundation report
- F. SWLS report

V. ACTION

- A. [Approval of January Bills](#)
- B. [2021 Annual Report](#)

VI. INFORMATION and DISCUSSION

- A. [COVID-19 Protocols](#)

ADJOURNMENT

Next Regular Library Board Meeting: Wednesday, March 1, 2022, at 6p.m.

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