

**The Platteville Public Library Board of Trustees Board Meeting**  
**Wednesday, March 2, 2022, 6:00p.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 [February 23, 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 report
  - E. Foundation report
  - F. SWLS report
  
- V. **ACTION**
  - A. [Approval of February Bills](#)
  - B. [COVID-19 Protocols](#)
  
- VI. **INFORMATION and DISCUSSION**
  - A. Strategic Planning

**ADJOURNMENT**

**Next Regular Library Board Meeting: Wednesday, April 6, 2022, 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).