

**The Platteville Public Library Board of Trustees Board Meeting**  
**Wednesday, May 4, 2022, 6:00p.m.**  
**Platteville Public Library, 225 W. Main St**

**AGENDA**

**I. CALL TO ORDER**

**II. ELECTION OF OFFICERS**

- A. Election of President, VP-Treasurer, Secretary
- B. Meeting time and day
- C. Committee appointments
- D. Foundation representative appointments

**III.**

**IV. 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 [April 6, 2022](#)

**V. 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.

**VI. REPORTS**

- A. [Municipal Financial report](#)
- B. [Library Board Financial report](#)
- C. Director's report
- D. City Council report
- E. Foundation report
- F. SWLS report

**VII. ACTION**

- A. Approval of April Bills
- B. [Programming and Partnership Policy](#)
- C. After-hours private event

**VIII. INFORMATION and DISCUSSION**

- A. [2018-2022 strategic plan review](#)
- B. Display Policy
- C. Art for Circulation area

**ADJOURNMENT**

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

