

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, June 7, 2022, at 5:30p.m.**  
**Community Room, 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. 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 May 4, 2022

**IV. 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.

**V. REPORTS**

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

**VI. ACTION**

- A. Approval of May Bills
- B. Art Rail
- C. [Display Policy](#)
- D. [Art for Circulation area](#)

**VII. INFORMATION and DISCUSSION**

- A. Open House, June 27
- B. Trustee Essentials/Library Board Orientation Materials

**ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, July 5, 2022 at 5:30p.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).