

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, August 2, 2022, at 5:30p.m.**  
**Community Room, 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 June 7, 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 June/July Bills

**VI. INFORMATION and DISCUSSION**

- A. Capital Improvement Planning
- B. Long Range Staff Planning
  - a. [Staff Planning 2021](#)
  - b. Trustee Essentials
- C. Personnel Policy

**ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, September 6, 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).