

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, September 6, 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 July/August](#) and [September](#)
- D. City Council report
- E. Foundation report
- F. SWLS report

V. ACTION

- A. [Approval of August Bills](#)
- B. [2022 Holiday Closure Schedule](#)

VI. INFORMATION and DISCUSSION

- A. Capital Improvement Planning
- B. Long Range Staff Planning
 - a. [Staff Planning 2021](#)
 - b. [Trustee Essentials](#)
- C. 2023 Budget
- D. Policy Review:
 - a. [Getting and Using a Library Card](#)
 - b. [Computer Use and Internet Policy](#)

ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, October 4, 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).