

**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**

**Members Present:** Kelly Podach Francis, Lacy Taylor, Carla Wages, Karen Utley, Lynne Parrott & Emily Zachary.

**Absent:** Nathan Robinson

**Staff Present:** Director Lee-Jones, Youth Services Manager Isabell

- I. **CALL TO ORDER** - by Kelly Podach Francis @ 5:30 p.m.
  
- 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. Motion to approve consent agenda by Karen Utley, second by Emily Zachary. Motion passed.
  
- III.
  - A. Meeting duly posted
  - B. Acceptance of Agenda
  - C. Approval of [Minutes from June 7, 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.
  - A. Accessibility of Events
  - B. Outreach Events - Lots of positive feedback
    - a. Chalk and Cheese
    - b. Princess Party
    - c. Book Bike during Music in the Park
  
- V. **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
  
- VI. **ACTION**
  - A. [Approval of August Bills](#) - Motion to approve August bills by Lacy Taylor, second by Carla Wages. Motion passed.
  - B. [2022 Holiday Closure Schedule](#) - Motion to approve 2022 Holiday Closure Schedule adding closure on Friday, December 23 by Emily Zachary, second by Carla Wages. Motion passed.
  
- VII. **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**

Motion to adjourn by Karen Utly, second by Carla Wages. Motion passed. Adjourned at 7:00 P.M.