

**The Platteville Public Library Board of Trustees Board Meeting  
Tuesday, October 11, 2022, at 5:00p.m.  
Conference Room, Platteville Public Library, 225 W. Main St  
Jessie Lee-Jones is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83682252175>

Meeting ID: 836 8225 2175

**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 [September 6, 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 October](#)
- D. City Council report
- E. Foundation report
- F. SWLS report

**V. ACTION**

- A. [Approval of September Bills](#)
- B. [Capital Improvement Planning for 2023](#)
- C. [2023 Budget](#)
- D. Policy Update: [Getting and Using a Library Card](#)
- E. Policy Update: [Computer Use and Internet Policy](#)

**VI. INFORMATION and DISCUSSION**

- A. Library Board subcommittee assignments
- B. [Director annual evaluation](#)

**ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, November 1, 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).