

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, November 1, 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 [October 11, 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 October Bills
- B. Election of Vice-President/Treasurer
- C. Policy Update: [Getting and Using a Library Card](#)
- D. ARPA Grant Reimbursement Allocation

**VI. INFORMATION and DISCUSSION**

- A. Youth Services Staffing
- B. **Closed Session** per Wisconsin Statute Chapter 19.85 (1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director Evaluation

**VII. ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, December 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).