

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, December 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 [November 1, 2022 Meeting](#)

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 November
- D. City Council report
- E. Foundation report
- F. SWLS report

V. ACTION

- A. Approval of November Bills
- B. School partnership- Mystery Artist Display
- C. [2023 Intra-System Resource Agreement](#)
- D. [2023 Library Compensation Plan](#)
- E. CIP Projects
 - i. [Carpet cleaning equipment](#)
 - ii. Restroom/lactation space-[Vibrant Spaces Grant](#)

VI. INFORMATION and DISCUSSION

- A. Electric vehicle charging station
- B. Rooftop solar panels- [Energy Innovation Grant Program](#)
- C. **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, January 3, 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).