

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, January 3, 2023, 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 December 6, 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
- D. City Council report
- E. Foundation report
- F. SWLS report

V. ACTION

- A. Approval of December Bills
- B. [Building Use Study](#)
- C. 2023 Board Meeting and Closing Schedule

VI. INFORMATION and DISCUSSION

- A. UW-Platteville Intern
- B. [Library Legislative Day](#)/February Meeting Date

VII. ADJOURNMENT

Next Regular Library Board Meeting: TBD

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).