

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, February 22, 2023, at 5:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.
Zoom: <https://us02web.zoom.us/j/81142925519>

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 January 2, 2023](#) 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 January Bills
- B. 2022 Annual Report

VI. INFORMATION and DISCUSSION

- A. Library Closing Policy ([sample](#))

VII. ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, March 7, 2023, at 5:30 p.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).