

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, August 1, 2023, at 5:30 p.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 prefer separate discussion and action for any item.

- A. Meeting duly posted
- B. Acceptance of Agenda
- C. Approval of Minutes from the June 3, 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. INFORMATION and DISCUSSION**

- A. Piano Request
- B. ADRC Senior Meal Site Request
- C. School Bus Stop
  - i. Public Behavior Policy

**VI. ACTION**

- A. Approval of June/July Bills
- B. 2024-2028 Capital Improvement Plan
- 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 Employee Compensation
- D. **Open Session:** Board will convene in open session for any necessary action resulting from the closed session

**VII. ADJOURNMENT**

**Next Regular Library Board Meeting: September 5, 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).

