

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, November 7, 2023, at 5:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82807885571?pwd=aFZUVEhNMDV2dWtVSjg0VHdkMmNzUT09>

Meeting ID: 828 0788 5571

Passcode: 125955

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 October 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. 2024 Budget
- B. 2024 Salary Resolution
- C. CIP Update
 - i. Comfort Room and Building Study
 - ii. Re-painting
- D. [Library Director Evaluation](#)

VI. ACTION

- A. Approval of the October bills
- B. December meeting date/time
- 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: December 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).