

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, January 2, 2024, at 5:30 p.m.**  
**Community Room, Platteville Public Library, 225 W. Main St.**

**MINUTES**

- I. CALL TO ORDER** - Meeting called to order at 5:35
- II. CONSIDERATION OF CONSENT AGENDA** -- None
- III.**
- A. Meeting duly posted
  - B. Acceptance of Agenda
  - C. Approval of [Minutes from the December 6, 2023 Meeting](#)
- IV. 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.
- V. REPORTS**
- A. [Municipal Financial report](#)
  - B. [Library Board Financial report](#)
  - C. [Director's report](#)
  - D. City Council report
  - E. Foundation report
  - F. SWLS report
- VI. ACTION**
- A. [Approval of the December bills](#) Motion to approve by Kelly Sponsler, seconded by Lynne Parrott.  
Motion carried.
- VII. INFORMATION and DISCUSSION**
- A. Library Transfer of Ownership
  - B. [Safety of Children Policy](#)
- VII. ADJOURNMENT** Motion to adjourn by Page Leahy, seconded by Kelly Sponsler. Motion carried. Meeting Ajourned at 6:12 PM

**Next Regular Library Board Meeting: February 6, 2024**

Respectfully submitted,  
Emily Zachary