

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, May 7, 2024 at 5:30 p.m.
Community Room, Platteville Public Library, 225 W. Main St.

AGENDA

I. CALL TO ORDER

II. ELECTION OF OFFICERS

- A. Election of President, VP-Treasurer, Secretary
- B. Meeting time and day
- C. [Committee appointments](#)
- D. Foundation representative appointments

III. 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 the April 2, 2024 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 April Bills](#)
- B. Community Room Furniture

VII. INFORMATION and DISCUSSION

- A. [Review of by-laws](#)
- B. [Social Media Policy](#)
- C. Photography and Filming at the Library

VII. ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, June 4

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).