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 the May 6, 2025 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. <u>Municipal Financial Report</u>
- B. <u>Library Board Financial Report</u>
- C. <u>Director's Report</u>
- D. City Council Report

V. ACTION

A. Approval of May Bills

VI. INFORMATION and DISCUSSION

- A. <u>Building Updates</u>
 - i. Hailstorm report
 - ii. Leaking window
 - iii. Main Street/PHS art display
- B. <u>Library Director Job Description Review</u>
- C. Library Strategic Planning
- D. <u>Photography and Recording Policy</u>
- E. Meeting date and time

VIII. ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, July 1, 5:30 p.m.

NOTICE: If your attendance requires special accommodations, please contact the Platteville Public Library at 225 West Main Street, Platteville, WI 53818, or call (608) 348-7441 (option #5).