The Platteville Public Library Board of Trustees Board Meeting Tuesday, September 2, 2025 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 would prefer separate discussion and action for any item.
 - A. Meeting duly posted
 - B. Acceptance of Agenda
 - C. Approval of Minutes from the July 29, 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. Director's Report
- D. City Council Report
- E. SWLS Report

V. ACTION

- A. Approval of August Bills
- B. October 30 Library Closing for WLA Conference
- C. 2026 Budget
- D. CIP Budget

VI. INFORMATION and DISCUSSION

A. Strategic Planning / Comprehensive Planning Updates

VII. ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, October 7, 2025 at 5:30pm

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).