# The Platteville Public Library Board of Trustees Board Meeting Tuesday, November 4, 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 October 7, 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
- E. SWLS Report

#### V. ACTION

- A. Approval of October Bills
- B. <u>2026 Budget</u>
- C. 2026 CIP Budget

# VI. INFORMATION and DISCUSSION

- A. 2026 Foundation Funding Request
- B. 2026 Meeting and Closure Schedule
- C. Strategic Planning / Comprehensive Planning Updates
- D. 2025 Director Evaluation

### VII. ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, December 2, 2025, at 5:30 pm

**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).