

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, May 5, 2026, 5:30 p.m.
Conference 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. 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 the Agenda
- C. Approval of [April 7 meeting minutes](#)

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

VI. ACTION

- A. Approval of May bills
- B. Carnegie grant expenditures
 - i. [AWE Computer](#)
 - ii. [Furniture](#)

VII. INFORMATION and DISCUSSION

- A. Policy review: [Alcohol at Library Events](#)
- B. Library building updates

VIII. ADJOURNMENT

Next Regular Library Board Meeting: Tuesday, June 2, 2026, at 5:30 pm

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