**The Platteville Public Library Board of Trustees Board Meeting**

**Tuesday, March 7, 2023, at 5:30 p.m.**

**Community Room, Platteville Public Library, 225 W. Main St.**

**AGENDA**

1. **CALL TO ORDER**
2. **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.
   1. Meeting duly posted
   2. Acceptance of Agenda
   3. Approval of Minutes from February 22, 2023 Meeting
3. **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.

1. **REPORTS**
   1. [Municipal Financial report](https://docs.google.com/spreadsheets/d/1O-JbJQh7Z9CECEV1nj_uFj18oelT5tNLLifClHSukiY/edit?usp=share_link)
   2. [Library Board Financial report](https://docs.google.com/spreadsheets/d/1Mkk889hZ3Sq_EXgSH6CPF_V7_gBlKPE2vk6FrE6-L3s/edit?usp=share_link)
   3. [Director’s report](https://docs.google.com/document/u/0/d/1RRpPpyqmBY6YVN7WeP-Dmo_q-OkyJ2wKo4buiNBNzu0/edit)
   4. City Council report
   5. Foundation report
   6. SWLS report
2. **ACTION**
   1. Approval of February Bills
3. **INFORMATION and DISCUSSION**
   1. Library Closing Policy
   2. [Grant County Plan for Library Services](https://docs.google.com/document/d/1AFPHAuaMUvUIJpARKTpnzYOUvQs231504vZvBoSGecg/edit?usp=sharing)
   3. Loud @ the Library, April 22, 2023

**VII. ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, April 4, 2023, at 5:30 p.m.**

**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).