

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, September 3, 2024 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 August 6 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. Municipal Financial report
- B. Library Board Financial report
- C. Director's report
- D. City Council report
- E. Foundation report
- F. SWLS report

**V. ACTION**

- A. Approval of August Bills
- B. 2025 Budget

**VI. INFORMATION and DISCUSSION**

- A. Strategic Planning
- B. Personnel Policy review

**VIII. ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, October 1, 2024**

**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).