

The Platteville Public Library Board of Trustees Board Meeting
Wednesday, November 6, 2024, at 5:30 p.m.
Conference 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 1 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 October Bills
 - B. [Library Board of Trustees Bylaws](#)
 - C. [2025 Intra-System Resource Library Agreement](#)
- VI. INFORMATION and DISCUSSION**
 - A. 2025 Meeting and Closure Schedule
 - B. Strategic Planning Update
 - C. **Closed Session** per Wisconsin Statute Chapter 19.85 (1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director Evaluation
- VII. ADJOURNMENT**

Next Regular Library Board Meeting: Tuesday, December 3, 2024 at 5:30pm

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).