

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, December 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 November 6, 2024 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 November Bills
- B. [2025 Meeting and Closure Schedule](#)
- C. 2025 Resolution Authorizing Salaries and Rates of Pay

VI. INFORMATION and DISCUSSION

- A. 2025 Budget Update
- B. 2025 Foundation Funding Request
- C. [Strategic Planning Update](#)
- D. **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, January 7, 2025 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).