

**The Platteville Public Library Board of Trustees Board Meeting**  
**Tuesday, January 7, 2025, 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 [December 3, 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
- V. ACTION**
  - A. Approval of December Bills
  - B. [2025 Foundation Funding Request](#)
- VI. INFORMATION and DISCUSSION**
  - A. 2025 Goals
  - B. Policy Review: [Library Closing Policy](#)
  - C. Policy Review: [Materials Selection, Collection Development, and Donations Policy](#)
- VII. ADJOURNMENT**

**Next Regular Library Board Meeting: Tuesday, February 4, 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).