

The Platteville Public Library Board of Trustees Board Meeting
Tuesday, February 4, 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 [January 7, 2025 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 January Bills](#)
 - B. [2025 Annual Report \(draft\)](#)
- VI. INFORMATION and DISCUSSION**
 - A. Policy Review: [Materials Selection, Collection Development, and Donations Policy](#)
 - B. Main Street Program Art Proposal
- VII. ADJOURNMENT**

Next Regular Library Board Meeting: Tuesday, March 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).