The Platteville Public Library Board of Trustees Board Meeting Wednesday, April 2, 2025, at 5:30 p.m. Conference Room, Platteville Public Library, 225 W. Main St.

AGENDA- Amended*

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 March 4, 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. <u>Director's report</u>
- D. City Council report

V. ACTION

- A. Approval of March Bills
- B. Mamava lactation pod policy

VI. INFORMATION and DISCUSSION

- A. 2024 Annual Report Summary
- B. Loud @ the Library 2025

VII. ADJOURNMENT

Next Regular Library Board Meeting: May 6, 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).

^{*}Amended 4/2/2025 to correct meeting day and meeting room