



Plymouth Public Library
Board of Trustees Meeting Agenda
October 2 at 6:30 p.m.
Library Meeting Room

1. Call to Order
2. Public Comment and Correspondence (All parties wishing to speak must sign in prior to the start of the meeting. Limit 3 min./person)
3. Approval of Minutes
 - a. Action Item: Approval of the Minutes of the September 11, 2023 Meeting
4. Financial Reports
 - a. Action Item: Approval of Library Expenditures: September 2023 Expenses
5. Director's Report
6. New Business
 - a. Action: Phone Provider Contract
 - b. Discussion: Collection Development Policy
7. Closed Session

Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. ++Regarding Library Foundation++
8. Open Session
9. Discussion and possible action on closed session items
10. Announcements
11. Adjournment

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, to request this service, or request information in an alternative format, contact the Library Director at 892-4416, ext. 105.