

November 3, 2023

You are hereby notified that there will be a meeting of the PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES at **4:30 P.M.** on **Thursday, November 9, 2023** at the **Aging & Disability Resource Center, Multi-Purpose Room**, 1519 Water Street, Stevens Point, Wisconsin.

REMOTE ATTENDANCE & COMMENT To attend this meeting by telephone: Dial 1-312-626-6799, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 845 3037 3576 and Password: 877203.

To attend this meeting by video: Go to <https://us02web.zoom.us/j/84530373576?pwd=YVpSQmNvckNRSnJpQjlybm5BUmpYQT09>
Access Code: 845 3037 3576 and Password: 877203.

- AGENDA
1. Call to Order
 2. PUBLIC NOTICE: Members of the public who wish to address the Board of Trustees on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the President as set forth in Robert's Rules of Order.
 3. Review / Approval – Meeting Minutes of October 4, 2023
 4. Announcements & Correspondence
 - a) Facilities Report
 - b) Trustees Library Branch Visits
 5. Review Financials
 6. Old Business
 - a) Discussion / Possible Action – PCPL 2024 Budget Update
 - b) Discussion / Possible Action – Stevens Point Branch Lease Negotiations Update
 - c) Discussion / Possible Action – Software Replacement
 7. New Business
 - a) Discussion / Possible Action – Ad-Hoc Succession Plan Committee
 - b) Discussion / Possible Action – Review Hours of Operation at all Branches
 - c) Discussion / Possible Action – PCPL 2024 Meeting Dates and Holiday Schedule
 - d) Discussion / Possible Action – Annual Report Trends
 8. Library Reports and Statistics
 9. Adjournment

1. A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.
2. Any person who has special needs and plans on attending this meeting should contact the Portage County Public Library as soon as possible to ensure that reasonable accommodations can be made. Telephone 715-346-1545.
