

February 1, 2024

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 **Wednesday, February 7, 2024** at the **Portage County Annex Building, Conference Room 5**, 1462 Strongs Avenue, 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=YVpSQmNvckNRSnJpQilybm5BUmpYQT09>
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. Introductions
4. Review / Approval – Meeting Minutes of January 3, 2024
5. Announcements & Correspondence
 - a) Facilities Report
6. Review Financials
7. Old Business
 - a) Discussion / Possible Action – Ad-Hoc Succession Plan Committee
 - b) Discussion / Possible Action – Stevens Point Branch Lease Negotiations Update
 - c) Discussion / Possible Action – PCPL Strategic Plan
8. New Business
 - a) Discussion / Possible Action – WI Department of Public Instruction Public Library Annual Report
 - b) Discussion / Possible Action – PCPL Safety and Security
 - c) Discussion / Possible Action – Adjust Stevens Point Branch Hours to Enhance Public and Staff Safety
9. Library Reports and Statistics
10. 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.
