

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

AMENDED MEETING AGENDA

Wednesday, May 1, 2024 at 4:30PM

Portage County Annex Building, Conference Room 5
1462 Strong's 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.

CALL TO ORDER

INTRODUCTION OF NEW BOARD MEMBER

ELECTION OF OFFICERS

1. President
2. Vice-President
3. Financial Secretary

ANNOUNCEMENTS & CORRESPONDENCE

REPORTS

1. Facilities
2. Review Financials: Vendor Invoice Lists, Procurement Card, Budget Status
3. Branch and Extension
4. Circulation
5. Reference
6. Technical Services
7. Youth Services
8. Director Report and Statistics

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 public comment ordinance and the reasonable control of the Board President as set forth in Robert's Rules of Order.

APPROVAL OF MEETING MINUTES of April 3, 2024

DISCUSSION / POSSIBLE ACTION

Old Business

1. Discussion / Possible Action – Ad-Hoc Succession Plan Committee
2. Discussion / Possible Action – Branch Lease Negotiations Update
3. Discussion / Possible Action – PCPL Safety and Security

New Business

1. Discussion / Possible Action – PCPL Expectations
2. Discussion / Possible Action – PCPL 2025 Budget

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.
