

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, July 3, 2024 at 4:30PM

Almond Branch Library, 122 Main Street, Almond, WI 54909



CALL TO ORDER

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 reasonable control of the President as set forth in Robert's Rules of Order.

APPROVAL OF MEETING MINUTES of June 5, 2024

DISCUSSION / POSSIBLE ACTION

1. Discussion / Possible Action – Approval of Almond Branch Lease
2. Discussion / Possible Action – PCPL Safety and Security
3. Discussion / Possible Action – PCPL 2025 Budget
4. Discussion / Possible Action – Changing Upcoming Meeting Locations
5. Discussion / Possible Action – Ad-Hoc Succession Plan Committee

Enter into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider qualifications of and salary of candidate for Library Director position and candidate recommendation from the Succession Plan Committee.

Reconvene to Open Session for the purpose of taking action on Closed Session item and approve the selection of Library Director.

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.
