

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, August 7, 2024 at 4:30PM

Pinery Room, 1001 Main Street, Stevens Point, WI 54481



PORTAGE
COUNTY
PUBLIC
LIBRARY

educating • inspiring • connecting

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

CORRESPONDENCE

REPORTS

1. Facilities
 - Library Branch Buildings Overview
2. Financials
 - July 2024 Vendor Invoice Lists, July 2024 Procurement Card Statements, Budget Status
3. Branch and Extension
 - Department Operations and Activities
4. Circulation
 - Department Operations and Activities
5. Reference
 - Department Operations and Activities
6. Technical Services
 - Department Operations and Activities
7. Youth Services
 - Department Operations and Activities
8. Director Report and Statistics
 - PCPL Staffing, Operations, and Activities

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

APPROVAL OF MEETING MINUTES of July 3, 2024

DISCUSSION / POSSIBLE ACTION

1. Discussion / Possible Action – Approval of PCPL 2025 Budget
2. Discussion / Possible Action – PCPL Safety and Security
3. Discussion / Possible Action – Appointment of a PCPL Board of Trustees Member to the PCPL Foundation Board of Directors (to replace Chris Doubek)

ADJOURNMENT

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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.
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