

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Special Meeting

October 9, 2024

CALL TO ORDER

Due to technical difficulties Vice-President Amanda Freberg called the meeting to order at 4:31 p.m. via Zoom Meeting System. Trustees present: Joan Honl, Nycole Martinez, Liz Peterson, and Shaun Przybylski. Members Excused: Elise Holzberger and Holly Petrillo. Library staff in attendance: Alexander Johnson and Jamie Phillis. Others present: None.

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
No public comment was given.

DISCUSSION / POSSIBLE ACTION

1. Discussion / Possible Action – PCPL Service Plan 2025

The Board reviewed the Portage County Public Library Plan 2025 that was provided in the meeting packet.

Honl moved to approve the PCPL Service Plan 2025 as distributed. Peterson seconded the motion, which passed by voice vote.

Adjournment

Meeting adjourned by Vice-President Freberg at 4:35 pm.

Respectfully submitted,
Jamie Phillis, Office Supervisor