

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, March 19, 2025 at 4:30PM

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



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. Financials
 - Vendor Invoice Lists, Procurement Card Statements, Budget Status
2. Branch and Extension; Circulation; Reference; Technical Services; Youth Services
 - Department Operations and Activities
3. Director Report and Statistics
 - PCPL Staffing, Operations, Facilities Building Overview, 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 MINUTES

4. February 19, 2025 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

5. Discussion / Possible Action – PCPL Safety and Security
6. Discussion / Possible Action – 2024 PCPL Budget Carryover Request
7. Discussion / Possible Action – WI Department of Public Instruction Public Library Annual Report

CLOSED SESSION

8. 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 discuss the annual performance evaluation of the Library Director.

OPEN SESSION

9. Reconvene to Open Session for the purpose of taking action on Closed Session item, if necessary.

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.
