

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, October 15, 2025 at 4:30PM

Plover Branch Library, 2151 Roosevelt Drive, Plover, WI 54467



CALL TO ORDER

CORRESPONDENCE

APPROVAL OF FINANCIALS

1. Vendor Invoice Lists, Purchase Card Statements, Budget Status

REPORTS

2. Branch and Extension; Circulation; Reference; Technical Services; Youth Services
 - Department Operations and Activities
3. Municipal Government Liaison
4. 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

5. September 17, 2025 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

6. Discussion / Possible Action – 2024 PCPL Carryover Update
7. Discussion / Possible Action – 2026 PCPL Budget Update
8. Discussion / Possible Action – PCPL 2025 Winter Holiday Schedule

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.
