

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

AMENDED MEETING AGENDA

Wednesday, December 17, 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

1. Memo Regarding Moving the Library

APPROVAL OF FINANCIALS

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

REPORTS

3. Branch and Extension; Circulation; Reference; Technical Services; Youth Services
 - Department Operations and Activities
4. Municipal Government Liaison
5. 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

6. November 19, 2025 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

- 7. Discussion / Possible Action – City Bus Pass Sales**
8. Discussion Only – Alternate Library Locations
9. Discussion / Possible Action – Due Dates and Overdue Charges Policy Amendment
10. Discussion / Possible Action – 2026 Library Board Meeting Dates
11. Discussion / Possible Action – 2025 Holiday Schedule Adjustment

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.
