

**PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES**

**MEETING AGENDA**

**Wednesday, February 18, 2026 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 the Zoom meeting here.](#)

Access Code: 845 3037 3576 and Password: 877203

**CALL TO ORDER**

**ELECTION OF LIBRARY BOARD OFFICERS**

**CORRESPONDENCE**

**APPROVAL OF FINANCIALS**

**REPORTS**

1. Branch and Extension; Circulation; Reference; Technical Services; Youth Services
  - Department Operations and Activities
2. Municipal Government Liaison
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. January 21, 2026 Meeting Minutes

**DISCUSSION / POSSIBLE ACTION**

5. Discussion / Possible Action – WI Department of Public Instruction Public Library Annual Report

**ADJOURNMENT**

*Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Portage County Public Library at 715-346-1544 as soon as possible to ensure that reasonable accommodations can be made.*

*Notice: Remote comment by the public during the meeting will be at the discretion of the President.*

*Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.*