

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, April 15, 2026 at 4:30PM

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



CALL TO ORDER

CORRESPONDENCE

CERTIFICATES OF APPRECIATION

1. Joan Honl for 8 Years of Service
2. Shaun V. Przybylski for 2 Years of Service

PRESENTATION

3. Alexandria Krzmarzick, Landscape Architect with Stevens Point Downtown Business Improvement District - Library Tunnel Renovation Project

REPORTS

4. Branch and Extension; Circulation; Reference; Technical Services; Youth Services
 - Department Operations and Activities
5. Municipal Government Liaison
6. 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

7. March 18, 2026 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

8. Discussion / Possible Action – Approval of Financials
9. Discussion / Possible Action – Door Maintenance at Stevens Point Location
10. Discussion / Possible Action – Library Tunnel Renovation Project
11. Discussion / Possible Action – PCPL Strategic Plan

ADJOURNMENT

Notice: 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.

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.