

PORTAGE COUNTY PUBLIC LIBRARY (PCPL)

Board of Trustees Regular Meeting

March 18, 2026

CALL TO ORDER

President Liz Peterson called the meeting to order at 4:32 p.m. at the Portage County Public Library (PCPL), 1001 Main Street, Stevens Point, WI 54481. Trustees present: Amanda Freberg, Joan Honl, Nycole Martinez, Holly Petrillo, and Shaun Przybylski. Trustee Excused: Elise Holzberger. Library staff present: Laura Fuller, Eddie Glade, Addie Jacques, and Alexander Johnson. Others present: John Pavelski – Portage County Executive.

CORRESPONDENCE

Patron comments were reviewed.

APPROVAL OF FINANCIALS

Freberg made a motion to approve the Financials with corrections as reported. Przybylski seconded the motion, which passed by voice vote.

REPORTS

1. **Branch and Extension; Circulation; Reference; Technical Services; Youth Services**
Reports on Department operations and activities were given.
2. **Municipal Government Liaison**
No report.
3. **Director Report and Statistics**
Johnson went over the Director Report and statistics provided in the meeting packet.

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 Board President as set forth in Robert's Rules of Order. No public comment was given.

APPROVAL OF MINUTES

4. **February 18, 2026 Meeting Minutes**
Martinez moved to approve the February 18, 2026 minutes as presented. Freberg seconded the motion, which passed by voice vote.

DISCUSSION / POSSIBLE ACTION

5. **Discussion Only – PCPL Strategic Plan**
The Board discussed the PCPL Strategic Plan. No action was taken.

Adjournment

Meeting adjourned by President Peterson at 5:55 pm.