

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, May 20, 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 <https://us02web.zoom.us/j/84530373576?pwd=YVpSQmNvckNRSnJpQilybm5BUmpYQT09>
Access Code: 845 3037 3576 and Password: 877203

CALL TO ORDER

INTRODUCTIONS

CORRESPONDENCE

1. Committee Meeting – Financial Matters

PRESENTATION

2. Board Members Time Entry – Per Diem and Mileage

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. April 15, 2026 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

7. Discussion / Possible Action – Approval of Financials
8. Discussion / Possible Action – Appoint PCPL Board of Trustees Member to PCPL Foundation Board
9. Discussion / Possible Action – PCPL Board of Trustees Upcoming Meeting Dates and Times

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.