

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, June 17, 2026 at 4:30PM

Rosholt Branch Library, 137 N. Main Street, Rosholt, WI 54473



CALL TO ORDER

1. Board Members Time Entry – Per Diem and Mileage

CORRESPONDENCE

REPORTS

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

5. May 20, 2026 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

6. Discussion / Possible Action – Approval of Financials
7. Discussion / Possible Action – 2025 PCPL Budget Carryover Request
8. Discussion / Possible Action – PCPL Board of Trustees Upcoming Meeting Dates and Times
9. Discussion / Possible Action – Personal Representative in the Estate of Joseph P. Koshollek

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.