

PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES

MEETING AGENDA

Wednesday, August 19, 2026 at 4:30PM

Almond Branch Library, 120 Main Street, Almond, WI 54909



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. July 29, 2026 Meeting Minutes

DISCUSSION / POSSIBLE ACTION

6. Discussion / Possible Action – Approval of Financials

NEXT MEETING DATE September 16, 2026 @ 4:30 PM Pinery Room, Stevens Point Library

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.