

March 30, 2023

You are hereby notified that there will be a meeting of the Portage County Public Library (PCPL) Board of Trustees at **4:30 P.M.** on **Wednesday, April 5, 2023** at the **Plover Branch Library, 2151 Roosevelt Drive, Plover, WI 54467.**

AGENDA

1. Call to Order
2. 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 reasonable control of the President as set forth in Robert's Rules of Order.
3. Election of Vice-President
4. Review / Approval – Meeting Minutes of March 1, 2023
5. Announcements & Correspondence
 - a) Facilities Report
 - b) Trustees Library Branch Visits
6. Review Financials
7. Old Business
 - a) Discussion / Possible Action – Social Work Intern
8. New Business
 - a) Discussion / Possible Action – Revisions to the Portage County Public Library Animal Policy
 - b) Discussion / Possible Action – Lease Agreement Between the Village of Plover and the Portage County Public Library Board of Trustees for Operation of the County Library Branch in the Village of Plover
 - c) Discussion / Possible Action – SCLS May Service Outage
9. Library Reports and Statistics
10. Adjournment

1. A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.
2. 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.
