

June 1, 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, June 7, 2023** at the **Rosholt Branch Library, 137 N. Main Street, Rosholt, WI 54473.**

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. Review / Approval – Meeting Minutes of May 3, 2023
4. Announcements & Correspondence
 - a) Facilities Report
 - b) Trustees Library Branch Visits
5. Review Financials
6. Old Business
 - a) Discussion / Possible Action – SCLS Service Outage Update
 - b) Discussion / Possible Action – Social Work Intern Update
 - c) Discussion / Possible Action – PCPL 2024 Budget
 - d) Discussion / Possible Action – Plover Branch and Stevens Point Branch Lease Negotiations Update
 - e) Discussion / Possible Action – Portage County Public Library Mission and Vision Statements
7. New Business
 - a) Discussion / Possible Action – Rosholt Branch Meeting Room
8. Library Reports and Statistics
9. 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.
