

## **Portage Public Library General Board Meeting Agenda**

**June 15, 2022 at 4 PM**

**Call to Order/Attendance**

**Recognition and Presentation of Visitors**

**Approval of Consent Agenda**

**Approval of May 2022 Meeting Minutes**

**Director's Report**

**Treasurer's Report**

**New Business**

Bylaws

Policies

Board Appreciation

**Old Business**

Policies Review (Subject to deliberation)

Budget (Subject to deliberation)

Staffing Scenarios (Subject to deliberation)

Library Signage Project Update

Board Member Recruitment Updates

**Safety and Maintenance**

Basement Project Update

Gittings Update

Electrical Project Updates

Emergency Repairs Update (Subject to deliberation)

Lot Project (Subject to deliberation)

**Financial Committee**

Corporate Gifts Correspondence Updates

**Fundraising**

Summer Bash Raffle Updates

**July Meeting Date**

**Adjournment**

## **Executive Session**