

**Portage Public Library General Board Meeting Agenda
17 August 2022 at 4 PM**

Call to order and Attendance

Recognition of Visitors

Minutes

Approval of July 06, 2022, Regular Meeting Minutes

Reports

Director's Report

Treasurer's Report and 2nd Quarter report review

Correspondence

New Business

Policies reviews/changes/updates - table matter until full board is present

Grant application reviews/ pending grants/ status of awarded grants

Community Foundation -fall, Keystone- 2023, CPV-doors, Dollar General -
received, Penelec Sustainable, and other possibilities

Staffing and volunteer updates-Sept 1st and 2nd

System-wide Little Free Libraries

Sponsorship opportunity

Old Business

Board recruitment/Approval of new board members

Budget update

Library Signage Project Update

Building maintenance Updates

Fundraising- Winter Basket raffle logistics/ budget; other suggestions for future

Summer Bash Raffle Updates

September Meeting Date

Executive Session-if needed

Adjournment