

**Portage Public Library General Board Meeting Agenda
14 September 2022 at 5 PM**

Call to order and Attendance

Recognition of Visitors

Minutes

Approval of Aug. 17, 2022, Regular Meeting Minutes

Reports

Director's Report

Treasurer's Report

Correspondence

New Business

By-Law change- "As per recommendation of the Cambria County Library System, the Portage Public Library will accept qualified board members from Portage Borough, Portage Township, Cassandra Borough and adjoining municipal areas that are serviced by the Portage Library."

By-law change must undergo a second vote at the October monthly meeting before that can be adopted

Grant application reviews/ pending grants/ status of awarded grants

Staffing and volunteer discussions

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

Emergency Door Replacement-urgent before winter

Sponsorship Opportunity

Summer Bash Raffle Wrap Up

Basket Raffle

Board recognition (for Cathy)

Correspondence

Harvest Fest

Executive Session-if needed

Adjournment