

Portage Public Library General Board Meeting Agenda 11 October 2022 at 5 PM

Call to order and Attendance

Recognition of Visitors

Minutes

Approval of Sept 14, 2022, Regular Meeting Minutes

Reports

Director's Report

Treasurer's Report – review of Barnes Saly report

Correspondence – Lick or Treat

New Business

Grant application reviews/ pending grants/ status of awarded grants

PennTAP Energy audit and Scope of Penelec Sustainability Grant

Staffing and volunteer discussions- Electrical work and Basket Raffle needs

System-wide Little Free Libraries

Library Fines

Old Business

By-Law change SECOND VOTE- "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."

Board recruitment/Approval of new board members

Building maintenance Updates

Emergency Door Replacement-urgent before winter

Board recognition (for Cathy)

Correspondence

Tentative Budget and - Plans for state aid

Executive Session-personnel

Adjournment