

Portage Public Library General Board Meeting Agenda
Nov. 9, 2022, at 5 PM

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of Oct. 2022 Meeting Minutes

Director's Report

Treasurer's Report

New/Old Business

POS system

Hotspot Lending

Annual Fund Mailing

Basket Raffle

Winterfest

Lighting

PennTAP report review

Family reading night Nov. 15

Budget (Subject to deliberation)

Safety and Maintenance

Electrical Project Updates

Financial Committee

Fundraising

December Meeting Date

Executive Session (if needed)

Adjournment