

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

Call to order

Attendance

Recognition of Visitors

Approval of Nov. 9, 2022, Regular Meeting Minutes

Director's Report

Treasurer's Report

Correspondence

New Business

Credit card policy

Upcoming grant

Old Business

Budget update

Lighting project updates

Basket Raffle Wrap Up

Annual Fund Update

Sponsorship update and new opportunity

Hotspot/Tablet/Chromebook lease policies update

Executive Session if needed

Adjournment