

Portage Public Library General Board Meeting Agenda
Feb. 8, 2023, at 5 PM

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of Jan. 2023 Meeting Minutes

Director's Report

Correspondence- United Way and Utica National

Treasurer's Report

Old Business

Annual Fund Mailing

Lighting update

Electrical Project Update

Point of Sale System Update

Hotspot Program Update

Financial Committee

Fundraising suggestions/ Spring Fundraiser, June Book Sale, Summer Raffle, etc.

Sponsorships

New Business

Incoming Mail /old mail slot

New Microwave for Kitchen

Building / Maintenance - Gutters

Summer Help

March Meeting Date

Executive Session will be needed for personnel matters.

Adjournment