

**Portage Public Library General Board Meeting Agenda**  
**Jan. 11, 2023, at 5 PM**

**Call to Order/Attendance**

Recognition and Presentation of Visitors

Approval of Dec. 2022 Meeting Minutes

Director's Report

Treasurer's Report

**Old Business**

Lighting and Electrical Project updates

Annual Fund Mailing update

**Election of Officers**

Bylaw changes as suggested by county system-attached

Lighting Spring fundraiser (to follow up on early discussion on the possibly of an Easter meat raffle)

Sponsorship update

Discussion on establishing a short- and long-term plans and goals

Establish a planning committee

**February Meeting Date**

**Executive Session (if needed)**

**Adjournment**