

**Portage Public Library General Board Meeting Agenda
July 19, 2023, at 5:30 PM**

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of June 2023 Meeting Minutes

Director's Report

Correspondence -Brett Insurance/ Board coverage

Treasurer's Report

Old Business

Electrical/ AC Project updates

Fundraising update / Winter / Annual Fund drive

Building / grounds

New Business

Point of Sale (POS) update

Emergency Connectivity Fund

Library Hours

Library Outreach Events (to discuss plans for upcoming events such as Summerfest, Harvest Fest, and Lick or Treat)

Community Foundation of the Alleghenies

Executive Session Personnel reasons

Adjournment