

Portage Public Library General Board Meeting Agenda
Aug 16, 2023, at 5:30 PM

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of July 2023 Meeting Minutes

Director's Report

Treasurer's Report /POS report

Old Business

Electrical Project updates

Air conditioning update

Alarm codes

New Business

1st Summit Dormant Account Notices

Basket Raffle

Annual fund letter

Emergency Connectivity Fund

Storage totes

Obsolete equipment disposition

Executive Session (personnel)

Adjournment