

**Portage Public Library General Board Meeting Agenda
Sept. 27, 2023**

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of Aug. 2023 Meeting Minutes

Director's Report

Correspondence

Treasurer's Report

Old Business

QuickBooks

New Business

Annual Fund letter draft

New proposed program form procedure discussion

Director vacation use request

2024 suggestions/ Spring Fundraiser, June Book Sale, Summer Raffle, etc.

Follow up from District Library events (Aug. 29 @ Lilly-Washington, Somerset's, etc.)

PCI Compliance and Information Security Policy

Outreach events - Lick or Treat - October 22, 12pm; Portage Halloween Parade, October 29, 2 PM, Harvest Fest Date Oct. 15, Winterfest - December 8-10

October Meeting Date

Adjournment