

Portage Public Library General Board Meeting Agenda
Nov. 15, 2023

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of Oct. 2023 Meeting Minutes

New board member interview/action

Director's Report

Correspondence-Winterfest activities request

Treasurer's Report

Old Business

Annual Fund letter

Fundraising activities updates

New Business

CFA grant update

Plans for State Aid

Budget

Holiday party for board, staff, and volunteers

Dec Meeting Date

Executive session- Personnel Holiday discussion

Adjournment