

**Portage Public Library General Board Meeting Agenda
Oct. 25, 2023**

Call to Order/Attendance

Recognition and Presentation of Visitors

Approval of Sept. 2023 Meeting Minutes

Director's Report

Correspondence

Treasurer's Report

Old Business

Annual Fund letter

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

New Business

Women's Club President's Project

Nov. Meeting Date

Executive session- Personnel

Adjournment