

**Portage Public Library General Board Meeting Agenda  
Dec. 13, 2023**

**Call to Order/Attendance**

Recognition and Presentation of Visitors

Approval of Nov. 2023 Meeting Minutes

Director's Report

Correspondence

Treasurer's Report

**Old Business**

Annual Fund letter update

Basket raffle update

2024 Budget finalization

**New Business**

Girl Scout project to repair wall

Current year 12% collection update

Grants and Library wish list

Post Office Box

Personnel committee update.

**Jan 2024 Meeting Date**

**Executive session-** Personnel

**Adjournment**