

**Portage Public Library General Board Meeting Agenda  
Jan. 10, 2024**

**Call to Order/Attendance**

Recognition and Presentation of Visitors

Approval of Dec. 2023 Meeting Minutes

Director's Report

Correspondence

Treasurer's Report

**Old Business**

Annual Fund letter update

Grants

**New Business**

Information Security Policy

Security Camera Policy for second floor

Community Outreach

Spring fundraising

Unaccompanied minor policy

CD renewal

**Feb. 2024 Meeting Date**

**Executive session-** if needed

**Adjournment**