

Board Meeting Agenda

Portage Public Library Board of Trustees Meeting

August 7th, 5:30PM

Location: 704 Main Street, Portage, PA 15946

I. Call to Order

- Roll call of members present

II. Approval of Previous Meeting Minutes

- Review and approval of minutes from the previous board meeting

III. Public Comments

- Opportunity for members of the public to address the board (3-5 minutes per speaker)

IV. Director's Report (Submitted prior to the meeting)

V. Treasurers Report

- Financial report and budget update

VI. Old Business

VII. New Business

VIII. Committee Reports

IX. Board Member Comments

X. Executive Session - Personnel

XI. Next Meeting Date and Adjournment

- September 4th, 5:30 PM at the Portage Public Library
- Adjournment of the current meeting

Note: The agenda is subject to change, and additional items may be added at the discretion of the Board President or with the consent of the majority of board members. **Board members are encouraged to review relevant documents and reports before the meeting.**