

Board Meeting Agenda

Portage Public Library Board of Trustees Meeting

Oct 9th, 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)

- Highlighted by the Director

V. Treasurers Report

- Financial report and budget update

VI. Old Business

VII. New Business

1. Motion to approve the purposed plan for state aid.
2. Motion to approve Employee 102 resignation with permission to advertise.
3. Motion to approve _____ quote for snow removal.

VIII. Committee Reports

IX. Board Member Comments

X. Executive Session – Personnel Discussion

XI. Next Meeting Date and Adjournment

- Nov 6th, 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.**