

Board Meeting Agenda

Portage Public Library Board of Trustees Meeting

March 5th, 5:30PM

Location: 704 Main Street, Portage, PA 15946

I. Call to Order

- Welcome
- 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

1. Motion to approve the Library Director's request for a camera system upgrade for a cost not to exceed _____.
2. Motion to approve the State Aid Report as presented by the Library Director.
3. Motion to approve Library Director's request to attend the ALA conference on June 28-30 with June 29th, and 30th on her own time. The Library would be closed this day.

VIII. Committee Reports

- Reports from any board committees (e.g., finance, personnel, fundraising)
- Dueling Pianos Update

X. Board Member Comments

XI. Executive Session (if needed)

- Discussion of confidential or personnel matters (if required)

XII. Next Meeting Date and Adjournment

- April 2nd, 5:30PM 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.**