

Board Meeting Agenda

Portage Public Library Board of Trustees Meeting

July 9th, 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

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

VI. Old Business

VII. New Business

- 1. Discussion on Lot Project**
 - a. Grand Opening**
 - b. Privacy Screen Quote of 0.75 per square foot**
 - c. Signage for rules (No Dogs Allowed, No smoking, etc)**

VIII. Committee Reports

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

X. Board Member Comments

XI. Executive Session (if needed)

- Discussion of confidential or personnel matters (if required)

XII. Next Meeting Date and Adjournment

- Aug 6th, 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.**