

**City of Portage
Public Library Board
Tuesday, June 11, 2024 12:00 p.m.
Portage Public Library, 253 W. Edgewater Street
Sanderson Room
Agenda**

Members: Karl Kindschi, President; Judy Eulberg, Vice President; Eleanor McLeish, Secretary; Brad Conrad, Treasurer; Dr. David Gregory, Kerry Melby, Kallie Schultz, Cherida VanderSchaff, Klay Vehring

1. Call to Order
2. Roll Call
3. Introduction of Guest(s)
4. Approval of Previous Minutes
5. Adjourn to Closed Session
 - a. Per Wis. Stats 19.85(1) (c) to discuss performance evaluation information and compensation for Library Director
6. Return to Open Session
7. Action on Item(s) discussed in Closed Session
8. Financial Reports
 - a. Discussion and possible action of Municipal claims (230)
 - b. Discussion and possible action of Library restricted funds claims (231)
 - c. Discussion and possible action of Memorial funds claims (232)
 - d. YTD expenditures
9. Director's Report
 - a. America 250 traveling exhibit
10. Staff Reports
 - a. Summer activities and challenges
11. Unfinished Business
 - a. Discussion and possible action on Fund Balance progress
 - b. Discussion and possible action on library signage
12. New Business
 - a. Discussion and possible action on 2025 library budget
13. Public Comment

14. Next Meeting Date and Time: August 13, 2024

15. Adjournment

The meeting location is accessible to persons with disabilities. If you need reasonable accommodations due to a disability, please contact the City Clerk at 608-742-2176 no later than 48 hours prior to the meeting.