

**PORTAGE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**



March 1, 2019

You are hereby notified that there will be a meeting of the PORTAGE COUNTY PUBLIC LIBRARY (PCPL) BOARD OF TRUSTEES at **4:30 P.M.** on **Wednesday, March 6, 2019** at the Portage County Public Library **Pinery Room**, 1001 Main Street, Stevens Point WI 54481.

- AGENDA
1. Call to Order
 2. Review / Approval – Meeting Minutes of February 6, 2019
 3. Announcements & Correspondence
 - a) Facilities Report
 4. Review Financials
 5. PUBLIC NOTICE: Members of the public who wish to address the Board of Trustees on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the President as set forth in Robert’s Rules of Order.
 6. Old Business
 - a) Discussion / Possible Action – Library Squad Designs
 - b) Discussion / Possible Action – Rosholt Lease Agreement
 - c) Discussion / Possible Action – PLSR Update
 - d) Discussion / Possible Action – RFID Update
 - e) Discussion / Possible Action –TRIP Update
 7. New Business
 - a) Discussion / Possible Action – Policy Update
 - b) Discussion / Possible Action – Library Department Plans and Strategic Plan Update
 8. Library Reports and Statistics
 9. Adjournment

1. A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.
2. Any person who has special needs and plans on attending this meeting should contact the Portage County Public Library as soon as possible to ensure that reasonable accommodations can be made. Telephone 715-346-1545.
