

August 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, August 7, 2019** at the **Rosholt Branch Library, 137 N. Main Street, Rosholt, WI 54473.**

- AGENDA
1. Call to Order
 2. Review / Approval – Meeting Minutes of July 10, 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 – RFID Update
 - b) Discussion / Possible Action – Adjacent County Payments
 7. New Business
 - a) Discussion / Possible Action – 2020 Budget
 - b) Discussion / Possible Action – Appointment of Committee for Library Director Performance Evaluation
 - c) Discussion / Possible Action – 2020 Holiday Issues
 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.
