

**City of Portage  
Public Library Board  
Tuesday, April 9, 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. 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
  - e. Quarterly wrap-up
6. Director's Report
  - a. Team approach
  - b. Giveaways—Pictures, Historical Documents
7. Staff Reports
  - a. Staff report by Ann Vickman, Youth Services Librarian and Technology Coordinator
8. Unfinished Business
  - a. Discussion and possible action of the Ad hoc Planned Giving and Investment Committee
  - b. Discussion and possible action on Fund Balance progress
9. New Business
10. Public Comment
11. Next Meeting Date and Time: May 14, 2024
12. 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.*