

**City of Portage
Public Library Board
Thursday, June 12, 2025 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. Summer lunch program
 - b. Patron incidents
10. Staff Reports
 - a. Staff turnover
11. Unfinished Business
12. New Business
 - a. Discussion and possible action to approve staff in-service on Friday, September 26, 2025
 - b. Discussion and possible action on Programming Policy
13. Public Comment

14. Next Meeting Date and Time: July 8, 2025

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.