

**City of Portage
Public Library Board
Tuesday, July 8, 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. 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. Goals 2026
7. Staff Reports
 - a. Staff needs
 - b. Business of the year award
8. Unfinished Business
 - a. Discussion and possible action on Programming Policy
 - b. Discussion and possible action on fund balance
9. New Business
 - a. Trustee Training Week, August 18-21
 - b. Discussion and possible action on Notary Public
 - c. Discussion and possible action on 2026 library budget
10. Public Comment
11. Next Meeting Date and Time: August 12, 2025

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.