

# AGENDA

**Portage Public Library Board Meeting**  
253 W. Edgewater Street, Portage, WI 53901  
Sanderson Room  
12:00pm on Tuesday, January 8th, 2019

1. Call to order
2. Approval of minutes from previous meeting
3. Discussion and possible action on financial reports:
  - a. City claims
  - b. Library restricted funds claims
  - c. Memorial funds claims
4. Director's report
  - a. YTD expenditures
  - b. Service statistics
  - c. Update on Friends of the Library
  - d. Update on Foundation
5. Business:
  - a. Circulation Supervisor Position
6. President's report
  - a. Calendar Update
7. Adjourn

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.