



Board of Trustees - Work Session
Monday, February 19th, 2024 at 2:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews			
Tom Suchenek		Gloria Melton		Doug Patrick			

II. Work Session to develop a Diversity, Equity, and Inclusion Statement

III. Date of next meeting: Wednesday, February 28th, 2023

The Library Board of Trustees gives notice of a work session of the board to develop a Diversity, Equity, and Inclusion Statement at the Portage Lake District Library. No action will be conducted during this meeting.

Board of Trustees - Notice of Potential Quorum
Monday, February 20th, 2024 at 3:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews			
Tom Suchenek		Gloria Melton		Doug Patrick			

The Library Board of Trustees gives notice of a potential quorum of the board while observing an educational presentation alongside the Staff Training Day at the Portage Lake District Library. No business will be conducted during the event.