



PORTAGE LAKE DISTRICT LIBRARY

Board Of Trustees Regular Meeting Wednesday, January 28th, 2026

I. Roll Call

Sylvia Matthews		Lora Repp		Jennifer Donavon		Gloria Melton	
Joanna Chopp		Will Cantrell		Tim Scarlett			

_____ Guest _____ Guest _____ Guest

II. Opportunity for Public to Address the Board/Board Correspondence

III. Approval/Additions to the Agenda

IV. Approval of Minutes

V. Reports and Committee Business

A. Co-Interim Director report – Susan Autio

B. Financial Report – Business Manager/Co-Interim Director – Fawn Lucero

C. Library Staff Department Heads Reports

1. Youth Services Coordinator – Catie Gardner

D. Staff Input

VI. Board Committee Reports and Discussion

A. Budget Committee

B. Personnel Committee – New Director updates

C. Policy Committee

D. Building Committee

E. Fundraising Committee

VII. New Business

1. Trustee Terms Ending in March– Sylvia Matthews, Gloria Melton

2. FOIA Appeal

VII. Date of next meeting: Wednesday, February 25th, 2026