PORTAGE LAKE DISTRICT LIBRARY

Board of Trustees Meeting
Wednesday 26th 2026, at 7:00 pm

I. Roll Call

Sylvia Matthews		Lora Repp		Allison Neely		Jennifer Donovan	
Joanna Chopp		Will Cantrell		Tim Scarlett			

_____ Guest _____ Guest _____ Guest

_____ Guest _____ Guest _____ Guest

II. Opportunity for Public to Address the Board/Correspondence (5 min.per person/ 30 minutes total)

III. Approval/Additions to the Agenda

IV. Approval of Minutes

V. Reports and Committee Business
- A. Co-Interim Director Report - Susan Autio
- B. Co-Interim Director/Business Manager Financial Report - Fawn Lucero
- C. Library Staff Department Heads Reports

VI. Board Committee Reports and Discussion
- A. Budget Committee
- B. Personnel Committee
- C. Policy Committee
- D. Building Committee
- E. Fundraising Committee

VII. Old Business
- A. Mural is installed on building
- B. Hancock Library

VIII. New Business

- A. Vote on New Director Contract
- B. Michigan Municipal League – Appraiser visit to conduct building insurance valuations (September 24th at 8:00AM)
- C. New Board member
- D. New Board Vice President

IX. Date of Next Meeting: Wednesday, 7:00PM, September 23, 2026

VIII. Adjournment