PORTAGE LAKE DISTRICT LIBRARY

Board Of Trustees Regular Meeting

Wednesday, June 24, 2026 – 7:00PM

I. Roll Call

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Sylvia Matthews | | Lora Repp | | Jennifer Donavon | | Allison Neely | |
| Joanna Chopp | | Will Cantrell | | Tim Scarlett | | | |

_____ 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. **Zoom meeting with Mr. Karl Betterer of Foster Swift, PLDL Attorney**

VI. Reports and Committee Business

A. Co-Interim Director report – Susan Autio

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

1. Discussion of FY End of Year Budget 2025-2026

2. Discussion of Proposed Budget for FY 2026-2027

C. Library Staff Department Heads Reports

1. Youth Services Coordinator – Catie Gardner

D. Staff Input

VII. Board Committee Reports and Discussion

A. Budget Committee – Hancock School Library

B. Personnel Committee

C. Policy Committee

D. Building Committee

E. Fundraising Committee

VIII. Old Business

1. Approval to transfer large CD to MIClass

IX. New Business

1. Approval of FY 2025-2026 End of Year Budget
2. Approval of FY 2026-2027 Budget
3. Request by Art Festival, Digital Bloom, for mural by Rebecca Paavo (free-standing or attached)
4. Training for Board

X. Opportunity for Public to Address the Board (Optional, unlimited)

XI. Adjournment

XII. Date of next meeting: Wednesday, August 24, 2026 – 7:00PM