PORTAGE LAKE DISTRICT LIBRARY

Board of Trustees Special Meeting
Friday, July 24 th, 2026, at 4:00pm

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. Discussion of New Director candidate/ Vote

V. Opportunity for Public to Address the Board (optional, unlimited)

VI. Adjournment