PORTAGE LAKE DISTRICT LIBRARY

Board Of Trustees Regular Meeting
Wednesday, March 25, 2026

I. Roll Call

Sylvia Matthews		Lora Repp		Jennifer Donavon			
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 – Director search updates

C. Policy Committee

D. Building Committee

E. Fundraising Committee

VII. Old Business

1. Library sign

2. MIClass

VIII. New Business

1. Special Board meeting With Lisa Waskin, Thursday, April 2 at 5:00PM

IX. Date of next meeting: Wednesday, April 22, 2026