

# NOTICE

**Portage Public Library Board Meeting**  
253 W. Edgewater Street, Portage, WI 53901  
Sanderson Memorial Room

Tuesday, May 13, 2014  
12:00 p.m.

**Note:** Please contact Shannon Schultz at 608-742-4959 if you need accommodations to attend the meeting.

1. Call to order
2. Introduction of new trustee—Dr. Brenda Blohm
3. Approval of minutes from previous meeting
4. Discussion and possible action on financial reports:
  - a. City claims
  - b. Library restricted funds claims
5. Director's report
6. Strategic Planning Subcommittee Report
7. Business
  - a. Discussion and possible action on County reappointment of Chad Stevenson
  - b. Election of Officers
  - c. Discussion and possible action on Loan Agreement with the City of Portage
  - d. Discussion and possible action on 2015 budget priorities
8. Adjourn