



# PONTIAC PUBLIC LIBRARY BOARD MEETING

Pontiac Public Library Auditorium  
*(and online via Zoom and Facebook live)*

Thursday, June 24<sup>th</sup>, 2021

5:30 P.M.

## AGENDA

1. Roll Call
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Approval of May 27<sup>th</sup>, 2021 Minutes
5. Approval of June 10<sup>th</sup>, 2021 Special Meeting Minutes
6. Public Comment
7. Financial Report
8. **Action Items:**
  - a. **Approval of 2021-2022 Library Budget**
  - b. **Approval of Interim Library Director Agreement**
  - c. **XP Gaming**
  - d. **Pavilion**
9. Chair's Report
10. Board Member Comments
11. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/8800844615?pwd=NWVVDYm5PeE9LZkhHTVIZaTNEVUhlQT09>

Meeting ID: **880 084 4615**

Passcode: 48342