



# PONTIAC PUBLIC LIBRARY BOARD MEETING

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

July 28<sup>th</sup>, 2021 @ 5:30 P.M.

## AGENDA

1. Call Meeting to Order
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Approval of June 24<sup>th</sup>, 2021 Budget Hearing Minutes
5. Approval of June 24<sup>th</sup>, 2021 Meeting Minutes
6. Public Comment
7. Financial Report
8. Chair's Report
9. Interim Director's Report
10. Pontiac Library / Pancake Pavilion Beautification Proposal
11. 2021 Woodward Dream Cruise Committee
12. **Action Items:**
  - a. **Approval of Bookkeeper Services Agreement**
  - b. **Review and Approval of Library Director Job Description and salary**
13. Board Member Comments
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/8800844615?pwd=NWVVDYm5PeE9LZkhHTVIZaTNEVUhlLQT09>

Meeting ID: [880 084 4615](#)

Passcode: 48342