



PONTIAC PUBLIC LIBRARY BOARD

SPECIAL MEETING

Pontiac Public Library Auditorium

(and online via Zoom and Facebook live)

August 12th, 2021 @ 5:30 P.M.

AGENDA

1. Call Meeting to Order
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Public Comment
5. **Action Items:**
 - a. **Approval of June 24th, 2021 Meeting Minutes**
 - b. **Approval of Bookkeeper Services Agreement**
6. Board Member Comments
7. Adjournment

Join Zoom Meeting

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

Meeting ID: [880 084 4615](#)

Passcode: 48342