



# PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, November 29<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 October 28<sup>th</sup>, 2021 Meeting Minutes
5. Public Comment
6. Flying Classroom Proposal – Megan Bertrand (virtual presentation)
7. Library Property Appraisal Presentation – Judy Thomson-Torosian
8. African American Veteran’s Museum Proposal – Treasurer Maxey
9. Financial Report
10. Chair’s Report
11. Interim Director’s Report
- 12. Action Items:**
  - a. Crown Contracting Proposal approval**
  - b. Pontiac Public Library Property Appraisal approval**
13. Old Business
14. New Business
15. Board Comments
16. Adjournment

Join Zoom Meeting

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

Meeting ID: 880 084 4615

Passcode: 48342