



# PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, December 16<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 November 29<sup>th</sup>, 2021 Meeting Minutes
5. Public Comment
6. Audit Presentation – Gregory Terrell and Company
7. Flying Classroom Proposal – Megan Bertrand (virtual presentation)
8. Financial Report
9. Chair's Report
10. Interim Director's Report
11. Old Business
12. New Business
13. Board Comments
14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/8800844615?pwd=NWVDYm5PeE9LZkhHTVIZaTNEVUhLQT09>

Meeting ID: 880 084 4615

Passcode: 48342