



PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, January 27th, 2022 @ 5:30 P.M.

Presiding: Jewel Johnson Jones, PRP
Professional Registered Parliamentarian

AGENDA

1. Call Meeting to Order
2. Moment of Silence / Prayer
3. Roll Call – Past Secretary: Melanie Rutherford
4. Approval of Agenda
5. Public Comment
6. Approval of December 16th, 2021 Meeting Minutes
7. Approval of December 20th, 2021 Special Meeting Minutes
8. Special Orders – Nominations for Library Board Officers
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. TreasurerCollect Ballots, Count and Announce Results – Parliamentarian
9. Financial Report
10. Unfinished Business
 - a. Bathrooms
 - b. Elevator Light
 - c. Board Laptops – Return / Buyouts / Purchase

11. New Business
 - a. Check Presentation to Library – Terry Covington
 - b. Review and Discussion of Library Director Candidate
12. Chair’s Report
13. Interim Director’s Report
14. Action Items
 - a. Review of PPL Pavilion Proposal
 - b. FosterSwift Hourly Billing Rate Increase
15. Board Comments
16. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/8800844615?pwd=NWVDYm5PeE9LZkhHTVIZaTNEVUhlQT09>

Meeting ID: [880 084 4615](#)

Passcode: 48342