



PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, February 24th, 2022 @ 5:30 P.M.

AGENDA

1. Call Meeting to Order / Roll Call
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Approval of January 27th, 2022 Meeting Minutes
5. Public Comment
6. Financial Report
7. Director Search Subcommittee
8. Unfinished Business
 - a. Pavilion Proposal – Review
 - b. Board Laptops – Return / Buyouts / Purchase
 - c. Library Director Position
 - d. FosterSwift hourly billing rate increase - discussion
9. New Business
 - a. Strategic Plan
 - b. D.P.S. (Downtown Pontiac Surveillance)
 - c. Library Vending Machine – discussion
 - d. Library Maintenance
10. Chair's Report
11. Interim Director's Report
12. Board Comments
13. Adjournment