



PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, March 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 February 24th, 2022 Meeting Minutes
5. Public Comment
6. Financial Report
7. Vendor Contract Presentations
 - a. Anthony Jernagin Sr. – Anthony and Sons
 - b. Carrera Landscaping, Inc. – Mario Carrera
 - c. J & P Maintenance & Snow Removal – Paul Winton
 - d. Hyper Bunny LLC – Johnta Ford
 - e. Lizut Mechanical
 - f. Polk Facility Solutions – Adam Polk
8. Unfinished Business
 - a. Strategic Plan
9. New Business
 - a. Friends of the Library
10. Chair's Report
11. Interim Director's Report
12. Board Comments

13. Adjournment

Join Zoom Meeting

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

Meeting ID: [880 084 4615](#)

Passcode: 48342