



PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, April 28th, @ 5:30 P.M.

Presiding: Jewel Johnson Jones, PRP
Professional Registered Parliamentarian

AGENDA

1. Call Meeting to Order / Roll Call
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Approval of March 24th, 2022 Meeting Minutes
5. Approval of April 7th, 2022 Special Meeting Minutes
6. Public Comment
7. Khalil I. Rammal – Fifth Third Bank Investment Banker
8. Financial Report
9. Unfinished Business
 - a. Vendor Contract Presentations
 - i. Polk Facility Solutions – Adam Polk
 - ii. Carrera Landscaping, Inc – Mario Carrera
 - iii. J&P Lawn Maintenance and Snow Removal – Paul Winton
 - b. Library Strategic Plan
 - c. Friends of the Library
 - d. Library Board Search Committee Report
 - e. FosterSwift Hourly Billing Rate Increase
10. New Business

- a. 2022-2023 Library Budget – First Read
 - b. Bylaws of the PPL Board of Trustees, Ethics, and Censorship
11. Chair’s Report
 12. Interim Director’s Report
 13. Board Comments
 14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/85325035250?pwd=VnBzOEtkVZUamNDZVA2R3RVVGx6UT09>

Meeting ID: [853 2503 5250](#)

Passcode: 739757