



PONTIAC PUBLIC LIBRARY SPECIAL BOARD MEETING

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

Monday, May 16th, @ 5:30 P.M.

AGENDA

1. Call Meeting to Order
2. Moment of Silence / Prayer
3. Roll Call
4. Approval of Agenda
5. Public Comment
6. Strategic Plan
7. Action Items
 - a. Director's Search
 - b. Election of New Board Member
 - c. Election of Board Secretary
8. Board Comments
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82093719259?pwd=GKsoxu8kTM4oABppZVmNGsz6zkqerf.1>

Meeting ID: [820 9371 9259](#)

Passcode: 197928