



# PONTIAC PUBLIC LIBRARY BOARD MEETING

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

Thursday, May 26<sup>th</sup>, 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 April 28<sup>th</sup>, 2022 Meeting Minutes
5. Approval of May 16<sup>th</sup>, 2022 Special Meeting Minutes
6. Public Comment
7. Financial Report
8. Unfinished Business
  - a. Strategic Plan
  - b. Pontiac Public Library Board Bylaws
  - c. Search Firm
  - d. Pavilion
  - e. Investment
9. New Business
  - a. 2022-2023 Library Budget – Second Read
  - b. Engagement Letter – Gregory Terrell & Company
10. **Action Item:**
  - a. Appointment of Co-Interim Library Director
11. Chair's Report
12. Interim Director's Report

13. Board Comments

14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86781132420?pwd=WDBEcktpc3ZjZkdob0l5cTdhWjE2QT09>

Meeting ID: [867 8113 2420](#)

Passcode: 298394