

Pontiac Public Library Board
Board Meeting Library auditorium
August 25, 2022 5:30 p.m.

AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence
4. Roll Call
5. Approval of Agenda
6. Approval of June and July, 2022 board minutes (Not available) State Law required
7. Public Comments
9. Unfinished business
 - a. Pavilion update
 - b. Search Update
10. Financial report
11. Action Items
 - Budget for 4 -6 Contingent staff (per finance recommendations)
 - RFP for roof
 - Review and approval of property insurance renewal
12. Second Read of By – Laws Amendments
13. Chair report
14. Director report
 - a. Co - Interim director report
 - b. Interim Director report
 1. Review of staff reports
 2. Fall Newsletter
 3. Monthly Board Meeting minutes/draft/posting
15. Board Comments
16. Adjournment

Join Zoom Meeting
<https://us02web.zoom.us/j/82412811340?pwd=UFNoMjhVVFNWdmxmanprdG5kUnVOQT09>

Meeting ID: 824 1281 1340
Passcode: 228350