



# PONTIAC PUBLIC LIBRARY BOARD MEETING

Pontiac Public Library Auditorium

*(and online via Zoom and Facebook live)*

Thursday, July 28<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. Minutes: unavailable for approval
5. Public Comment
6. Financial Report
7. Unfinished Business
  - a. Minutes: transposing/posting
  - b. Providing board members with minutes for approval on flash drive/written: past and future
  - c. New director search
8. New Business
  - a. By-laws amendments: subcommittee report
  - b. Reporting of library closings/issues/assignments/scheduling
9. Action Item(s):
  - a. Amend budget for contingency employees
10. Chair's Report
11. Interim Co-Directors Reports
12. Board Comments
13. Adjournment