

Pontiac Public Library Board

Board Meeting

Library auditorium

June 30, 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 May 2022 board minutes
7. Approval of June 19, 2022 special board meeting minutes for Public Hearing
8. Public Comment
9. Unfinished business
 - a. Fifth Third Bank Investment
 - b. Search Update
10. Financial report
11. Action Items
 - a. Approval of 2022 – 2023 budget
12. Chair report
13. Director report
 - a. Co-interim director comments
14. Board Comments
15. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89120254786?pwd=uh81nClq52E3-HFp2eLYi7OBpIVX1l.1>

Meeting ID: 891 2025 4786

Passcode: 614080