

Pontiac Public Library Board

Board Meeting                      Library Auditorium

October 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. Public Comments
7. Librarian Reports
  - a. Public Services Librarian – Gregory Roehrig
  - b. Technology Services Librarian – Spyros Tsopanakis
  - c. Teen Services Librarian – Josh Campeau
  - d. Circulation and Technical Services Coordinator – Edmond Richardson
8. Approval of June, July and August, September 2022 Minutes
9. Financial Report
10. Old Business
11. New Business
12. Action Items
  - By-law Amendment
13. Chair report
14. Interim Director report
15. Board Comments
16. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83190303524?pwd=TWFKa2xDNjErNU05UG5SSytzTjAxQT09>

Meeting ID: 831 9030 3524

Passcode: 645773