

Pontiac Public Library Board

Board Meeting Library Auditorium

November 17, 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. Approval of October 2022 Minutes
8. Librarian Reports
 - a. Public Services Librarian – Gregory Roehrig
 - b. Technology Services Librarian – Spyros Tsompanakis
 - c. Teen Services Librarian – Josh Campeau
 - d. Circulation and Technical Services Coordinator – Edmond Richardson
9. Financial Report
10. Old Business
 - a. Pavilion
 - b. Facilities Renovations
 - c. Roof Replacement
 - d. Painting and Flooring
 - e. Vending Machine
 - f. Investment Update
 - g. Friends of the Library
11. New Business
 - a. Board Retreat
 - b. Policies for Patron Bans
12. Action Items
 - a. Scores for Library Director Position Selection
 - b. Vote on Library Director Position
 - c. Resolution to Amend By-Laws
13. Chair report
14. Interim Director report

15. Board Comments

16. Adjournment