

Pontiac Public Library Board

Board Meeting                      Library Auditorium

December 15, 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 November 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. Executive Assistant Report – Marlene Marion
10. Financial Report
  - a. Audit Update
11. Old Business
  - a. Pavilion
  - b. Facilities Renovations
  - c. Vending Machine
  - d. Investment Update
  - e. Friends of the Library
  - f. Policies for Patron Bans
  - g. Board Retreat
12. New Business
13. Action Items
  - a. Resolution to Amend By-Laws
14. Chair report
15. Interim Director report
16. Board Comments
17. Adjournment