

Pontiac Public Library Board

Board Meeting

Library Auditorium

January 26, 2023

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 December 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
11. Old Business
 - a. Pavilion
 - b. Facilities
 - c. Friends of the Library
 - d. Board Retreat
 - e. 100 Year Anniversary Gala
12. New Business
13. Action Items
 - a. Vending Machine
14. Chair report
15. Interim Director report
16. Board Comments
17. Adjournment