

Pontiac Public Library Board

Special Board Meeting

Library Auditorium

February 2nd , 2023

5:30 p.m.

AGENDA

1. Welcome
2. Call Meeting to Order
3. Roll Call
4. Approval of Agenda
5. Public Comments
6. Board Retreat
7. Friends of the Library
8. 100 Year Anniversary Gala
9. Strategic Plan
10. Roof RFP
11. Flooring Proposal
12. Pavilion Rental
13. Library Space Rental
14. Letters of Intent to Interview for open Board Trustee Position
16. Adjournment