



# Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, February 16<sup>th</sup>, 2023, 5:30pm

## AGENDA

1. Call Meeting to Order / Roll Call
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Minutes approval
5. Public Comments
6. Financial Report
7. Librarian Reports
  - a. Public Services Librarian – Greg Roehrig
  - b. Technology Services Librarian – Spyros Tsompanakis
  - c. Teen Services Librarian – Josh Campeau
  - d. Circulation and Technical Services Coordinator – Edmond Richardson
  - e. Executive Assistant Report – Marlene Marion
8. Board replacement interviews
9. Jimmy Esnault Contract/recruiter for Youth librarian (working with library director)
10. Facilities
11. Subcommittee reports
  - a. Friends of the library
  - b. 100-year Anniversary Gala
12. Action Items
  - a. Board member vote (ballot)
  - b. Recruiter contract for youth librarian
  - c. Resolution to amend By-laws
13. Chair's Report
14. Library Director's Report
15. Board Comments
16. Adjournment