



Pontiac Public Library Special Board Meeting

Pontiac Public Library Auditorium

Tuesday, February 28th, 2023, 6pm

AGENDA

1. Call Meeting to Order / Roll Call
2. Moment of Silence / Prayer
3. Approval of Agenda
4. Public Comments
5. Interviews for trustee vacancy
6. **Action Items**
 - a. Board member vote (ballot)
7. Board Comments
8. Adjournment