



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, March 23rd, 2023, 5:30pm

AGENDA

WELCOME

1. "The meeting will come to order" Presiding: Jewel Johnson Jones, PRP Professional Registered Parliamentarian
2. Prayer "Moment of Silence"
3. Roll Call Secretary, Angela Allen
4. Approval of Agenda
5. Approval of Minutes – January 26th, February 16th, February 28th
6. Public Comment *Please observe time limits*
7. Reports
 - a. Financial: Vincent Harden
 - b. Chairperson report: Rosie Lance-Richardson
 - c. Director report: Kevin Brown
8. Department reports:
 - a. Teen librarian
 - b. Adult librarians
 - c. Circulation and Technical Services Coordinator
 - d. Executive Assistant
9. Unfinished Business
10. Friends of the Library: Yvette Brinker Marion / Angela Allen / Kevin Brown
11. Gala:
12. Board member replacement
13. Review/Discuss - Foster Swift legal opinion
14. New Business
15. Review individual department budgets
16. Review/Discuss - Employee files/job descriptions
17. Board Comments
18. Adjournment