



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, April 27th, 2023, 5:30pm

AGENDA

1. Call Meeting to Order / Roll Call
2. Moment of Silence
3. Approval of Agenda
4. Public Comments
5. Approval of February 2nd 2023, Board Meeting Minutes
6. Approval of March 21st 2023, Special Board Meeting Minutes
7. Approval of March 23rd 2023, Board Meeting Minutes
8. Librarian Reports
 - a. Teen librarian
 - b. Adult librarians
 - c. Circulation and Technical Services Coordinator
 - d. Executive Assistant
9. Financial Report
10. Director's Report
11. Chairperson's Report
12. Action Items
 - a. Election of new board trustees
13. Old Business
 - a. Newsletter
 - b. Pavilion update
 - c. Policy and Procedure for Pavilion use
 - d. Asian/Pacific Island Heritage Month
 - e. Friends of the Library
 - f. Roof/Painting/Flooring
 - g. Literacy
14. New Business
 - a. First read of 2023 - 2024 Budget
15. Board Member Comments
16. Adjournment