



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, May 25th, 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 April 27th, 2023 Meeting Minutes
6. Librarian Reports
 - a. Teen librarian
 - b. Adult librarians
 - c. Circulation and Technical Services Coordinator
 - d. Executive Assistant
7. Financial Report
8. Director's Report
 - a. Second read of 2023 - 2024 Budget
9. Chairperson's Report
10. Action Items
 - a. Approval of Gregory Terrell & Company engagement letter
11. Old Business
 - a. Pavilion use and update for opening
12. New Business
 - a. Vendor Presentations
 - b. 6th and 7th grade math scholarships 90% paid and Comerica sponsor
 - c. Upcoming summer movies and music events
13. Board Member Comments
14. Adjournment