



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, June 22nd, 2023, 5:30pm

AGENDA

1. Welcome
2. Call Meeting to Order / Roll Call
3. Moment of Silence
4. Approval of Agenda
5. Public Comments
 - a. Presentation of Dawn Hicks: Site One Eastern Area Business manger
6. Approval of May 18th, 2023 Meeting Minutes
7. Approval of May 25th, 2023 Meeting Minutes
8. Librarian Reports
 - a. Teen librarian
 - b. Adult librarians
 - c. Circulation and Technical Services Coordinator
 - d. Executive Assistant
9. Closed Session (Personnel matters)
10. Director's Report
11. Chairperson's Report
12. Financial Report
13. Action Items
 - a. Approval of 2023 - 2024 Budget
 - b. Landscaping contract
14. Old Business
15. New Business
 - a. Extension of two summer part time workers
 - b. Approval of security hours reduction
16. Board Member Comments
17. Adjournment