



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, August 24th, 2023, 5:30pm

AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Approval of June 22nd, 2023 Meeting Minutes
7. Approval of July 11th, 2023 Special Meeting Minutes
8. Approval of July 27th, 2023 Meeting Minutes
9. Public Comments
 - a. Presentation: Christopher Hansby, Lizut Heating/Cooling
 - b. Reginald Hayes: Pavilion update/Grill and Oven
 - c. Beverly V. Thomas, Consultant: Family/Individual
10. Update on Retreat for Board: Dates/tentative/Location/ Speakers/ Topics
Team Building/Strategic Planning
11. Financial Report
12. Director's Report / Roof replacement (Built in 1960) Grant update
13. Chairperson's Report
14. Action Items
 - a. Oakland County Election Board: Request for Early Voting Site for 2023-24
 - b. Writing and signing all checks/Authorized signers for the Pontiac Public Library/Number of Signatures
 - c. Removal of a trustee from a seated position
 - d. Complete work for prior approved paint/repair
 - e. Extension for 2 workers for lower level to handle inventoried items: sale, discard, organization, mold issues.
15. Review Checks for signing
16. Board Member Comments
17. Adjournment