



Pontiac Public Library Board

Special Meeting

Pontiac Public Library Auditorium

Tuesday, July 11th, 2023, 4pm

AGENDA

1. Welcome
2. Call Meeting to Order: Jewel Jones, Parliamentarian presiding
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Public Comments
7. Presentation: Christopher Hansby, Lizut Heating Cooling
8. Policy and procedures regarding check writing and amounts.
9. Adding other signers.
10. Making it two additional people to sign checks and write checks.
 - a. Writing and signing all checks.
 - b. Authorized signers for the Pontiac Public Library
 - c. Number of Signatures for all checks
11. Removing a trustee from a seated position.
12. Anne Seuryck, Library attorney (Zoom)
13. Retreat for Board: Dates/ tentative/ Location/ Speakers / Topics/ Team Building / Strategic Plan
14. Action Items: Roof Replacement (built in 1960) / Sale of Pavilion new equipment
15. Board Comments
16. Adjournment