



# Pontiac Public Library Board

## Special Meeting

Pontiac Public Library Auditorium

Wednesday, September 13<sup>th</sup>, 2023, 12pm

### AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Action Items:
  - a. Approval and signing of checks for vendors.
  - b. Discussion of change date for upcoming October Board meeting
7. Board Comments
8. Adjournment