



# Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Tuesday, November 7<sup>th</sup>, 2023, 2pm

## AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Public Comments
7. Financial Report
8. Director's Report
9. Chairperson's Report
10. Action Items
  - a. Approve checks for signing
11. Old Business
  - a. By-law Committee report
12. New Business
  - a. MLA conference reports
  - b. Holiday Extravaganza
    - i. Van and Trolley
    - ii. Pavilion (outside seating area)
    - iii. Library's role
13. Board Member Comments
14. Adjournment