



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, September 28th, 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 August 24th, 2023 Meeting Minutes
7. Approval of September 13th, 2023 Special Meeting Minutes
8. Public Comments
9. Pavilion Update – R. Hayes
10. Financial Report
11. Director's Report
12. Chairperson's Report
13. Action Items
 - a. By-law Committee report
 - b. Treasurer – M. Hatchett
 - c. Attendance of 3 staff and 1 board member attending MLA conference in Kalamazoo October 18-19.
 - d. Health and fitness area and equipment
 - e. Approve checks for signing
14. Board Member Comments
15. Adjournment