



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, December 21st, 2023, 5:30 pm

AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Approval of September 28th, 2023 Meeting Minutes
7. Approval of November 7th, 2023 Meeting Minutes
8. Approval of November 16th, 2023 Meeting Minutes
9. Public Comments
10. Financial Report
11. Director's Report
12. Pavilion
13. Chairperson's Report
14. Action Items
 - a. Audit report from Gregory Terrell
 - b. Approve checks for signing
 - c. By-laws Amendment Resolution
 - d. Recall on votes for seated positions
 - e. Safe Serve
 - f. Signature for DTE Underground Easement
15. New Business
 - a. MLA conference reports
 - b. Reasons for cancelling scheduled meetings
 - c. Director Evaluation
16. Board Member Comments
17. Adjournment