



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, February 22nd, 2024, 5:30pm

AGENDA

1. Welcome
2. Call Meeting to Order / Roll Call
3. Moment of Silence / Prayer
4. Approval of Agenda
5. Public Comments
6. Approval of January 25th 2024, Board Meeting Minutes
7. Financial Report
8. Director's Report
9. Chairperson's Report
10. Action Items
 - a. Voting for Officers of the Board
 - b. Review Checks for signing
11. Old Business
 - a. Director's Evaluation – Update
 - b. DTE Easement at Library
12. New Business
 - a. Summer Reading Program
 - i. Theme
 - ii. Launch date
 - iii. Volunteer Needs
 - iv. New Books requested for summer and SRP
 - b. Women in History
 - c. Asian and Pacific Islanders' celebration
 - d. Story time and A book
 - e. Status of books to be returned to shelves that are currently sitting out of circulation on lower level
 - f. Two outstanding board member's laptops
 - g. Reading and Rodeo
 - h. Clarification on approval of spending
 - i. Resolution for Mr. Ervin Walker
 - j. Updates of Library news and events
13. Board Member Comments
14. Adjournment