



# Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, March 28<sup>th</sup>, 2024, 6pm

## AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Public Comments
7. Approval of February 22<sup>nd</sup> 2024, Board Meeting Minutes
8. Special Presentation: 3-minute limit
  - a. Family/individual network update with B. Thompson
  - b. replacement of catering vendor
  - c. DTE project representative
9. Financial Report
10. Closed Session: personnel matters
11. Director's Report
12. Chairperson's Report
13. Action Items
  - a. Voting for Officers of the Board
  - b. Calendar for the fiscal year
  - c. Completing lower level clean-up and inventory
  - d. Black rodeo partnership with the City of Pontiac
  - e. Freezer price quote
  - f. Purchasing web based version of QuickBooks
  - g. Review Checks for signing
14. Old Business
  - a. Director's Evaluation – Update
  - b. DTE Easement at Library
  - c. Board Retreat
  - d. Reports from MLA
15. New Business
  - a. Clarification on approval of spending over \$250.00 / Library Director spending limit
  - b. Monthly Library Calendar of news and events
  - c. Pontiac Regional Chamber Levels of Membership
16. Board Member Comments
17. Adjournment