



# Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Tuesday, June 11<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 May 23<sup>rd</sup> 2024, Board Meeting Minutes
8. Financial Report
9. Director's Report
10. Chairperson's Report
11. Action Items
  - a. Vote to approve the 2024-25 fiscal budget
  - b. Voting for Officers of the Board
  - c. Completing lower level clean-up and inventory
  - d. Matthew Derby, PC letter of changes
  - e. Vote for pavilion update for certificate of occupancy
  - f. Vote for the PRC Partner membership
  - g. Review Checks for signing
12. Old Business
  - a. Director's Evaluation – Update
  - b. Boiler Room Inspection and Maintenance work – Update
  - c. DTE Easement at Library
  - d. Board Retreat
  - e. Summer Reading Kickoff
  - f. Reports from MLA
  - g. Update on librarian positions
13. New Business
14. Board Member Comments
15. Adjournment