



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Tuesday, July 18th, 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 June 11th 2024, Board Meeting Minutes
8. Special Presentation: DTE
9. Financial Report
10. Director's Report
11. Chairperson's Report
12. Action Items
 - a. Voting for Officers of the Board
 - b. Amend budget
 - c. Pavilion budget
 - d. Passport service
 - e. Matthew Derby, PC letter of changes
 - f. Closed session Personnel matters
 - g. Review Checks for signing
13. Old Business
 - a. Director's Evaluation – Update
14. New Business
 - a. Plans for Dream Cruise
15. Board Member Comments
16. Adjournment