



Pontiac Public Library Board Meeting

Pontiac Public Library Michigan Room

Tuesday, October 22nd, 2024, 6pm

AGENDA

- Welcome
- Call Meeting to Order
- Moment of Silence / Prayer
- Roll Call
- Approval of Agenda
- Public Comments
- Approval of September 26th 2024, Board Meeting Minutes
- Financial Report
- Director's Report
- Chairperson's Report
- Action Items
 - DTE easement
 - Review Checks for signing
- Old Business
 - Early Voting – Update
 - Director's Evaluation – Update
- New Business
 - Library donation letter
 - Holiday book wish lists

- Plans for Black history month essay contest
- Plans for March reading month
- Plans for summer reading program
- Evacuation procedures
- Board Member Comments
- Adjournment