



PPL Board of
Trustees Meeting Agenda

Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, November 21st, 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
 - a. Tyler Manning
7. Approval of October 26th 2024, Board Meeting Minutes
8. Financial Report
9. Director's Report
10. Chairperson's Report
11. Action Items
 - a. Holiday Extravaganza
 - b. Review Checks for signing
12. Old Business
 - a. Director's Evaluation – Update
13. New Business
 - a. Evacuation plans
 - b. Budget amendments discussion
14. Board Member Comments
15. Adjournment