



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, December 19th, 2024, 12pm

AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Public Comments
7. Presentations
 - a. Tyler Manning
 - b. Gregory Terrell and CO.
8. Approval of November 21st 2024, Board Meeting Minutes
9. Financial Report
10. Director's Report
11. Chairperson's Report
12. Action Items
 - a. Approval of the Auditor's Report
 - b. Review Checks for signing
13. Old Business
 - a. Director's Evaluation – Update
14. New Business
 - a. Revision of the bylaws
15. Board Member Comments
16. Adjournment