



# Pontiac Public Library Board Meeting

## Pontiac Public Library Auditorium

Thursday, April 24<sup>th</sup>, 2025, 6pm

### AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Roll Call
5. Approval of Agenda
6. Public Comments/We Shall Read Comments
7. Approval of March 27<sup>th</sup>, 2025, Board Meeting Minutes
8. PayCor/Attorney Matthew Derby
9. Financial Report/1<sup>st</sup> Read of 2025-2026 Budget
10. Reginald Hayes/Pavillion
11. Interim Director's Report
12. Chairperson's Report
13. Action Items
  - a. Review of Checks for signing
  - b. Rescheduling the June 26<sup>th</sup> Board Meeting to June 19<sup>th</sup>
  - c. Public Hearing date of June 5<sup>th</sup> for Fiscal Budget 2025-26/2<sup>nd</sup> Read
  - d. RFP for carpet/flooring, and bathroom upgrade vendor
  - e. Interim director contract approval
  - f. Approval of updated employee handbook
14. Old Business
  - a. DTE Bill
15. New Business
16. Board Comments
17. Adjournment