



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, March 27th, 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
7. Approval of February 27th, 2025, Board Meeting Minutes
8. Financial Report
9. Director's Report
10. Chairperson's Report
11. Action Items
 - a. Review of Checks for signing
 - b. Independent Audit
 - c. Rescheduling the June 26th Board Meeting to June 19th
 - d. Public Hearing date of June 5th for Fiscal Budget 2025-26
 - e. RFP for carpet/flooring, and bathroom upgrade vendor
 - f. Youth health initiatives at the library
 - g. co-interim director
12. Old Business
 - a. revision of the bylaws
13. New Business
 - a. potential interim Library Director
14. Board Comments
15. Adjournment