



Pontiac Public Library Board

Special Meeting

Pontiac Public Library Auditorium

Tuesday, March 4th, 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. Action Items:
 - a. Approval of 2025 - 2026 library director contract
 - b. Approval of \$15,000.00 for completion of City of Pontiac Inspections and codes for pavilion
 - c. Approval for amending the budget: \$30,000.00 for administration/staff development
 - d. \$20,000.00 maintenance
 - e. \$10,000.00 Mold cleanup
 - f. \$5,000.00 for grant writer
 - g. Dates and times for Sneaker Ball and Lock-In for tweens and teens (include Ages)
 - h. Entrepreneur project
 - i. Millage plan
 - j. Budget amendment (include funding for millage promotion)
8. Board Comments
9. Adjournment