



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, June 5th, 2025, 6pm

AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence / Prayer
4. Approval of Agenda
5. Public Comments
6. Approval of April 24th 2025, Board Meeting Minutes
7. Pavilion Presentation – Dennis Schmensi/Reginald Hayes
8. DTE – DTE and McLaren footprint added to library
9. Sneaker Ball
10. \$75,000 Award
11. Financial Report
12. Interim Director's Report
13. Chairperson's Report
14. Action Items
 - a. Review of checks for signing
 - b. 1st Read for 2025-2026 Budget
 - c. Resolutions
 - d. Thursday June 5, 2025 - Public hearing for 2025-2026 budget – 6:00 p.m. and Special Board Meeting/2nd Read of 2025-2026 budget at 6:45 p.m.
 - e. PPL Board Meeting – June 12, 2025 at 6:00 p.m. to vote on 2025-2026 PPL budget
15. Old Business
 - a. Vendors revamp
16. New Business
 - a. Bylaws rules and regulations
 - b. Compliance and consequences for bylaw violation
 - c. RFP for carpet/flooring, and bathroom upgrade vendor
 - d. RFP for facilities management company
 - d. Grant compliance and restrictions
 - e. City of Pontiac pancake breakfast for Juneteenth
17. Board Comments
18. Adjournment