



# Pontiac Public Library Board Meeting

## Pontiac Public Library Auditorium

Thursday, September 25th, 2025, 4:00 pm

### AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence
4. Approval of Agenda
5. Public Comments
6. Approval of September 9<sup>th</sup> 2025, Rescheduled Board Meeting Minutes
7. DTE – DTE and McLaren
8. Financial Report
9. Treasurer's Report
10. Interim Director's Report
11. Chairperson's Report
12. Action Items
  - a. Review of checks for signing
  - b. Accounting Proposal for Mr. Harden's services
  - c. Approval of contract for bathroom remodel
  - d. Approval of an offer of employment for the Library Director
  - e. Tentative approval of Library Director contract (with final approval when submitted by labor attorney): per sub-committee
13. Old Business
14. New Business
  - a. DTE Fall Clean-up (per Secretary Allen)
15. Board Comments
16. Adjournment