



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, November 20th, 2025, 6:00 pm

AGENDA

1. Welcome
2. Call Meeting to Order
3. Moment of Silence
4. Approval of Agenda
5. Public Comments
6. Approval of November 13th 2025, Special Board Meeting Minutes
7. Financial Report – Fractional CFO Proposal
8. Library Candidate Interview Suvi Manner. 6:30PM Via Zoom
9. Treasurer's Report
10. Interim Director's Report (written)
11. Chairperson's Report
12. Action Items
 - a. Review of checks for signing
 - b. Approval of stenographer for board meetings
 - c. Approval of Fractional CFO Proposal
13. Old Business
14. New Business
15. Board Comments
16. Adjournment