



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Joan C. Price, Parliamentarian - Presiding

Thursday, January 22nd, 2026, 6:00 pm

AGENDA

1. Welcome
2. Call Meeting to Order
3. Roll Call
4. Moment of Silence
5. Approval of Agenda
6. Public Comments
7. Special Presentation – Framework E (10 minutes)
8. Approval of December 2025 Minutes
9. Financial Report – Mr. Harden
10. Interim Director’s Report
11. Action Items
 - a. Election of Officers
 - b. Designation of standing committees (i.e., Policy, Finance, Strategic Planning, Building, Human Resources, Board Development)
 - c. Designation of special committees (i.e., Library Anniversary, Millage)
 - d. Approval of Checks for Signing
 - e. Approval of funding to complete pavilion
12. Old Business
 - a. Bathroom renovation update
 - b. Procedure review for committees
 - c. Procedure review for professional development
13. New Business
 - a. Orientation and retreat for new board
 - b. DTE – continuing partnership (A. Allen)
 - c. Select a date for Director candidate interviews (see resumes attached)
14. Board Comments
15. Adjournment