



# Pontiac Public Library

## Rescheduled Board Meeting

### Pontiac Public Library Auditorium

Thursday, February 19<sup>th</sup>, 2026, 10am

#### 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 – Housing Commission
8. Approval of January 2026 Minutes
9. Financial Report (to be read at 2/26/2026 meeting) – Mr. Harden
10. Action Items
  - a. ARPA Grant
  - b. Approval of Checks for Signing
11. Unfinished Business
  - a. Restroom Renovation update
  - b. Library Director position
12. New Business
  - a. Moore Mechanical estimate
  - b. Legislative Appropriations
  - c. Preferred Vendor List
  - d. In-House Janitorial Service
13. Board Comments
14. Adjournment