



# Pontiac Public Library Board Meeting

## Pontiac Public Library Auditorium

Thursday, March 26<sup>th</sup>, 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. Approval of January 2026 Meeting Minutes
8. Approval of February 2026 Meeting Minutes
9. Special Presentation – Pierre Roberson (Framework E)
10. Financial Report – Mr. Harden
11. Treasurer’s Report
12. Building Facilities Maintenance Report
13. Grant Committee Report
14. Interim Director’s Report
15. Chairperson’s Report
16. Closed Session ( Personnel Matter)
17. Action Items:
  - a. Approval of checks for signing
  - b. Adopt a Plant
  - c. Conflict of Interest Resolution (Treasurer Turpin)
  - d. Millage date and budget (Trustee Richardson)
18. Old Business
  - a. Pontiac Public Library Pavilion
19. New Business
  - a. DIA Partnership (Trustee Richardson)
  - b. America 250 (Trustee Richardson)
  - c. Earth Day Program (Chair Allen)
20. Board Comments
21. Adjournment