



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, April 23rd, 2026, 6:00 p.m.

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 March 2026 meeting minutes
8. Special Presentation – Pierre Roberson (Framework E)
9. Financial Report – Mr. Harden
10. Treasurer's Report
11. Building Facilities Maintenance Report
12. Grant Committee Report
13. Chairperson's Report
14. Action Items:
 - a. Pontiac Public Library 2026-2027 draft budget First Read
 - b. Approval of RFP for roof replacement
 - c. Approval of RFP for lawn maintenance
 - d. Approval of RFP for lower-level restrooms renovation
 - e. Approval of the use of Joan C. Price parliamentary services at future meetings
 - f. Pontiac Public Library Pavilion Completion
 - g. Newsletter mailing
15. Old Business
 - a. ARPA Grant
 - b. Pontiac Public Library Millage Campaign
16. New Business
 - a. Compliance with Employee Complaint Process outlined by Employee Handbook and Employee Law Basics
 - b. Records and Retention Policy
 - c. Video Recording and View-Only Streaming Policy
 - d. Board Committee assignments
17. Board Comments
18. Adjournment