



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, May 28th, 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 April 2026 Meeting Minutes
8. Financial Report – Mr. Harden
9. Treasurer's Report
10. Building Facilities and Maintenance Report
11. Grant Committee Report
12. Chairperson's Report
13. Action Items
 - a. Approval of payment for RL Hayes LLC Invoice
 - b. Approval of Lawn and Grounds Maintenance vendor
 - c. Approval of Checks for Signing
 - d. 2026-2027 Budget Reading (2nd Read)
14. Old Business
 - a. Director Search update
 - b. Millage Campaign update
 - c. Video Recording and View-Only Streaming Policy Resolution
 - d. Michigan GS-17 Public Library Record Retention Schedule
 - e. Upstairs Restroom Renovation update
 - f. Pavilion Renovation update
 - g. Community Needs Assessment
15. New Business
 - a. Parking Lot repair
 - b. Community First Response Workforce Initiative - Trustee Jones
 - c. RFP for Planning and PM support (Qualified Professional Services)
16. Board Comments
17. Adjournment