



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Wednesday, June 17th, 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 May 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 Fiscal Year 2026-2027 Operating Budget
 - b. Approval of Checks for Signing
 - c. Approval of Fractional CFO Contract Renewal
14. Old Business
 - a. Director Interview
 - b. Millage Campaign update
 - c. Community First Response Workforce Initiative – Trustee Jones
 - d. RFP for Planning and PM support (Qualified Professional Services)
 - e. Capital Improvement Projects
15. New Business
 - a. RFP for Roof
16. Board Comments
17. Adjournment