



Pontiac Public Library Board Meeting

Pontiac Public Library Michigan Room

Wednesday, July 23rd, 2026, 6:00 pm

AGENDA

1. Welcome
2. Call Meeting to Order / Roll Call
3. Moment of Silence
4. Approval of Agenda
5. Public Comments
6. Approval of June 2026 Meeting Minutes
7. Special Presentation – Downtown Pontiac Surveillance Group – Officer Brian Carr
8. Financial Report
9. Treasurer's Report
10. Building Facilities and Maintenance Report
11. Grant Committee Report
12. Chairperson's Report
13. Action Items
 - a. Approval of Fractional CFO Contract Renewal
 - b. Approval of Window Cleaning Proposal
 - c. Approval of Downtown Pontiac Surveillance Group Proposal
 - d. Youth Room flooring proposal
 - e. Election of Secretary of the Board
 - f. Approval of Checks for Signing
14. Old Business
 - a. Millage Campaign update
15. New Business
 - a. Library HVAC system replacement
 - b. Pontiac Public Library Proposed Conflict of Interest Policy and Resolution
 - c. Pontiac Public Library Proposed Investment Policy
 - d. Pontiac Public Library Proposed Finance Standing Committee Policy
16. Board Comments
17. Adjournment