



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, August 27th, 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 July 2026 Meeting Minutes
7. Financial Report
8. Treasurer's Report
9. Policy Committee Report
10. Building Facilities and Maintenance Committee Report
11. Grant Committee Report (ARPA Grant – City of Pontiac Approval)
12. Chairperson's Report
13. Action Items
 - a. Approval of Checks for Signing
 - b. Approval of Roofing RFP
 - c. Approval of Youth Room Flooring RFP
 - d. Approval of Library Foyer Renovation (DTE Grant)
14. Old Business
 - a. Library Director update
 - 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 – Funding Update
15. New Business
 - a. Annual Audit
 - b. Protecting our Property Grounds – Signage & Policing
16. Board Comments
17. Adjournment