



Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, September 24, 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
 - a. Anthony Davis Garden - O.E. Parking Services, LLC
6. Chairperson's Report
7. Directors Report
8. Treasurer's Report
9. Financial Report
10. Policy Committee Report
11. Building Facilities and Maintenance Committee Report
 - a. Action Items Approval of Checks for Signing
12. Old Business
 - a. Establishment of Library Committees
13. New Business

Vincent Harden, Fractional Fiscal Officer:

 - a. Resolution #09242026-1 – Adoption of QuickBooks Payroll System
 - b. Resolution #09242026-2 – Engagement with Gregory Terrell and Company for the Library's Annual Audit – 2026
 - c. Resolution #09242026-3 – Holiday Closing Schedule 2026 (Remaining)
 - i. Motion to Reschedule the November 26, 2026 Regular Board Meeting
 - d. Discussion on Seasonal Ground Needs
14. Board Comments
15. Adjournment

NEXT BOARD MEETING:

OCTOBER 22, 2026 - 6:00 PM

60 E. Pike St., Pontiac MI 48342