PONTIAC PUBLIC LIBRARY BOARD MEETING

Library Auditorium
Thursday, November 19, 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. **Correspondence**
7. **Approval of Minutes:**
   - October 22, 2026 – Special Board Meeting
   - October 22, 2026 – Regular Board Meeting
   - March 26, 2026 – Special Board Meeting
   - April 23, 2026 – Regular Board Meeting
8. **Chairperson's Report**
9. **Director's Report**
10. **Treasurer's Report**
11. **Action Items**
    a. Approval of Checks for Signing
12. **Financial Report** – Vincent Harden, Fractional Fiscal Officer
13. **Old Business**
    a. ARPA Updates – Fractional Fiscal Officer
    b. Snow Removal – RFP – Update
14. **New Business**
    Financial Controls and Procurement
    a. Request for Information Re: Computer Orders
    b. Amazon Purchases
    Buildings, Facilities & Maintenance
    a. Pavilion
    b. Safety and Storage
    - **Obsolete and Surplus Equipment Resolution - 11192026-1**

    c. Cleaning Contract
    - **Emergency Interim Janitorial Services & RFP Resolution - 11192026-2**

    Programming and Outreach
    a. STEM Classes
    b. Newsletter
15. **Board Comments**
16. **Adjournment**

NEXT BOARD MEETING:
Thursday, December 17, 2026 – 6:00 PM
60 E. Pike St., Pontiac, MI 48342