Pontiac Public Library Board Meeting

Pontiac Public Library Auditorium

Thursday, October 22, 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 *(Limited to 3 minutes per speaker)*
6. Correspondence
7. Approval of Minutes
    - September 24, 2026 – Board Meeting
8. Chairperson's Report
9. Director's Report
10. Treasurer's Report
11. Financial Report – Fractional Fiscal Officer
    - Action Item: Approval of Checks for Signing
12. Old Business – Fractional Fiscal Officer
    - Action Item: Resolution #10222026-3 – Engagement of Financial Auditor for 2026 *(Reviewing 3 RFP Submissions & replacing defeated Resolution #09242026)*
13. New Business
    - Action Item: Resolution #10222026-4 – Resolution Declaring an Emergency and Authorizing Immediate Elevator Repair to Correct City and State Violations
14. Board Comments
15. Adjournment

NEXT BOARD MEETING:
November 19, 2026 - 6:00 PM
60 E. Pike St., Pontiac MI 48342