Pontiac Public Library Board of Trustees

Special Board Meeting

Library Auditorium

Thursday, October 22, 2026
5:00 PM

AGENDA

1. Welcome
2. Call Meeting to Order / Roll Call
3. Moment of Silence
4. Approval of Special Board Meeting Agenda
5. Public Comments
6. Business Items: PAWEAP

Item 1**:** Review and Action on PAWEAP Grant - Resolution No. 10222026-1: Ratification and Acceptance of the PAWEAP Grant Adjustment Notice (GAN) extending the performance timeline through December 31, 2026, and reallocating $75,000 in federal ARPA / SLFRF funds (CFDA 21.027) into Contracted Program Delivery Staff lines.

Item 2: Approved PAWEAP Vendor Schedule - Resolution No. 10222026-2:

7. Adjournment

60 E. Pike St., Pontiac MI 48342