

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY February 13th, 2017 5:30 PM

I. Call to Order

II. Roll Call

III. Consent Agenda

A. Minutes and Bills

IV. Correspondence

V. Director's Report

A. Monthly Updates

VI. Committee Updates

VII. Old Business

A. Exterior Building Repair/ Live & Learn Construction Grant

VIII. New Business

A. FY '17-'18 Budget

IX. Executive Session

A. Personnel

X. Trustee Closing Comments

XI. Adjournment