

**PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY MAY 9, 2016 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**

**A. Finance Committee**

**B. Management Committee**

**C. Building and Grounds Committee**

**VII. Old Business**

**VIII. New Business**

**IX. Executive Session**

**A. Personnel**

**1. Search for Director**

**X. Trustee Closing Comments**

**XI. Adjournment**