

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REBULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY JULY 11, 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
  - A. New Carpet—July 16-July 30/ Library will be closed
  - B. Budget—Cleaning Service
- VIII. New Business
  - A. Open House in the Fall—Set Date
- IX. Executive Session
  - A. Personnel
- X. Trustee Closing Comments
- XI. Adjournment