

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY October 24, 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

VII. Old Business

- A. Windows on East Wall
- B. East Wall Repair
- C. Entryway & Circulation Desk Mats

VIII. New Business

- A. Credit Card/Debit Card
- B. Landscaping Contract/Snow Removal
- C. Update RICOH Contract/Per Capita Grant
- D. Newsbank contract/Microfiche
- E. Thank you cards for Donors

IX. Executive Session

A. Personnel

X. Trustee Closing Comments

XI. Adjournment