

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY January 9th, 2023 5:30 PM

I. Call to Order

II. Roll Call

III. Consent Agenda

A. Minutes and Bills

IV. Citizens to be Heard

V. Correspondence

VI. Director's Report

A. Monthly Updates

VII. Committee Updates

VIII. Old Business

A. Digitization Funding Update

B. Live & Learn Construction Update

IX. New Business

A. DVD collection storage

B. Illinois Freedom Project/February Programs

C. Policy Review- Personnel Policy

X. Trustee Closing Comments

XI. Adjournment