

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY January 13th, 2020 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. Per Capita Grant- Presentation of Submitted/Approved Grant

VIII. New Business

A. Board Meeting Schedule for FY 20-21

B. Board Member Term Renewals

C. Trustee Bi-Laws

X. Trustee Closing Comments

XI. Adjournment