

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY January 14th, 2019 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
- VIII. New Business
  - A. Board Meeting Schedule for FY 2019-20
  - B. Closed Session Recordings/Minutes
  - C. Board Member Term Renewals
- IX. Trustee Closing Comments
- X. Adjournment