

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY February 8th, 2021 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. Library Elevator

1. Illinois Procurement Act- Emergency Repair
2. ThyssenKrupp Elevator

IX. New Business

- A. Board of Trustees Term Re-appointments- Bill Bertram, Lisa Martin, Curt Myers
- B. '21-22 FY Budget Draft/Discussion

X. Trustee Closing Comments

XI. Adjournment