

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY March 13th, 2023 7:00 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

C. FY '23-24 Budget

X. Trustee Closing Comments

XI. Adjournment