

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY April 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

A. Executive Session Minutes

B. Personnel Policy Manual Addendums- Staff Conduct & Work Rules, Workplace Security & Inspections, Staff Use of Library Systems & Equipment, Disciplinary Steps

X. Executive Session

A. Personnel

XI. Trustee Closing Comments

XII. Adjournment