

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY June 13th, 2022 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. Live & Learn Construction Grant Update

B. NewsBank Daily Leader Digitization Update

VIII. New Business

A. Gem's Cleaning/Janitorial Services

B. Illinois Library Presents

C. Trustee Committee Assignments

D. Trustee Officer Positions

E. Summer Reading early closings- June 30th & July 28th

IX. Trustee Closing Comments

X. Adjournment