

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY July 11th, 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. *none*

VIII. New Business

A. Exterior Panel Repair

B. Fall Open House

C. Policy Review- Public Copying/Printing Policy, Investment of Public Funds Policy, Gifts to the Library, Program Room Policy, Citizens to be Heard, Library use of Photography, Public Photography & Filming

IX. Trustee Closing Comments

X. Adjournment