

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY August 12th, 2019 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

*-none*

VIII. New Business

A. Fall Open House 2019- Discussion/Approval

B. FY '19-20 Library Levy Increase- Discussion/Approval

C. Fall Staff Training Day- Discussion/Approval

D. Library Tour

IX. Executive Session

A. Personnel

X. Trustee Closing Comments

XI. Adjournment