

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY September 9th, 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

A. Building & Maintenance Updates

VII. Old Business

A. FY '19-20 Library Levy/ Meeting with Bob Karls

B. Fall Open House 2019- Update

VIII. New Business

*-None*

IX. Trustee Closing Comments

XI. Adjournment