

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY October 21st, 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

*-None*

VIII. New Business

A. Repairs/Maintenance Budget

B. Per Capita Grant Requirements- Trustee File Facts/Webinar

IX. Trustee Closing Comments

XI. Adjournment