

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY November 8th, 2021 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. '22- '23 Per Capita/Serving Our Public Chapters 1-6 Review

IX. New Business

A. Heartland Community College Repairs

B. '22- '23 Per Capita/Serving Our Public Chapters 7-13

C. Library Succession Plans

D. Staff Holiday Party

X. Trustee Closing Comments

XI. Adjournment