

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY NOVEMBER 10th, 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

A. Per Capita Grant Requirements- Trustee File Facts/Serving Your Public/Webinar

VIII. New Business

A. Living Bookshelf Winter Fundraiser

IX. Executive Session

A. Personnel

X. Trustee Closing Comments

XI. Adjournment