

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY February 10th, 2020 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. DCM Landscaping Annual Contract Quote/ Vote
- VIII. New Business
 - A. FY '20-'21 Budget Draft/ Discussion
 - B. Cannabis Legalization Policy/ Discussion
- X. Executive Session
 - A. Property Acquisition
 - B. Personnel
- XI. Trustee Closing Comments
- XII. Adjournment