

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY March 11th, 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. FY '19-20 Budget- Discussion/Approval

VIII. New Business

A. Authorized Signers & Account Reviews

B. Economic Interest Forms

X. Trustee Closing Comments

XI. Adjournment