

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY May 9th, 2022 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. Live & Learn Construction Grant Update

VIII. New Business

A. Trustee Appointment- Debby Dowdy

B. Trustee Reappointments- Eric Hoover, Kathy McLean, & Connie Snyder

C. Policy Review- Library Internet Policy, Library Code of Conduct, Materials Selection, Request for Reconsideration, Quiet Room

IX. Trustee Closing Comments

X. Adjournment