

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY May 11th, 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

-none

IX. New Business

A. Board Member Reappointments- Nancy, Bruce, Penny

B. COVID-19 Phases for Reopening/Approach

X. Executive Session

A. Personnel

XI. Trustee Closing Comments

XII. Adjournment