

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY August 8th, 2022 5:30 PM

I. Call to Order

II. Roll Call

III. Consent Agenda

A. Minutes and Bills

IV. Citizens to be Heard

V. Correspondence

VI. Director's Report

A. Monthly Updates

VII. Committee Updates

VIII. Old Business

A. *none*

IX. New Business

A. Staff Training Day- November 11<sup>th</sup>

B. Serving Our Public 4.0 Chapters 1-6/ Per Capita Grant Requirement

C. Library Logo/City Updates

D. Newsbank Daily Leader Digitization Funding

E. Policy Review- Patron Registration, Reference Services, Service Animals, Social Media,  
Disposal of Surplus Library Materials

X. Trustee Closing Comments

XI. Adjournment