

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY August 14th, 2023 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. Newsbank Daily Leader Digitization Update
- IX. New Business
  - A. Fall Open House '23/ October Board Meeting
  - B. Staff Training Day
  - C. Serving our Public 4.0 Chapter Review
- X. Trustee Closing Comments
- XI. Adjournment