

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY September 12th, 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. Open House Update

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

C. Library Logo Update

D. Digitization Funding Update

IX. New Business

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

X. Trustee Closing Comments

XI. Adjournment