

PONTIAC PUBLIC LIBRARY
211 EAST MADISON STREET PONTIAC ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY October 9th, 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. Heartland Community College Updates

B. '24 Per Capita/Review of Serving Our Public Chapters 1-6

IX. New Business

A. '24 Per Capita/ Serving Our Public Chapters 7-13 & Appendices

B. Library Basement/Water Drainage

C. St. Mary's School-Library Services Agreement

X. Trustee Closing Comments

XI. Adjournment