

PONTIAC PUBLIC LIBRARY  
211 EAST MADISON STREET PONTIAC ILLINOIS  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY November 14th, 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. Live & Learn Construction Update

B. Digitization Funding Update

IX. New Business

A. Library Board Trustee Resignations/Appointments

B. Library Levy '23-'24

C. Serving Our Public Chapter Review-Chapters 7-End/ Per Capita Grant Requirement

X. Trustee Closing Comments

XI. Adjournment