

Pontiac Public Library
Regular Meeting of the Board of Trustee's
211 E. Madison St.
Pontiac, IL 61764

Monday December 12, 2011 - 5:15 P.M.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - a) Minutes and Bills
 - b) 2012 Regular Board Meeting Dates
 - c) Semi-Annual Closed Session Review
- IV. Correspondence
- V. Directors Report
 - a) Monthly update / assessment
- VI. Committee Updates:
 - a) Finance Committee:
 - b) Building and Grounds Committee:
 - c) Management Committee:
 - Personnel Policy
- VII. Old Business
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- VIII. New Business
 - Window / Heartland Repairs
 - Board of Trustee vacancy
- IX. Executive Session
 - Semi-Annual Closed Session Review (if requested)
- X. Trustee Closing Comments
- XI. Adjournment