

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

**Monday November 14, 2011 - 5:15 P.M.**

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - a) Minutes and Bills
- 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
  - None
- VIII. New Business
  - None
- IX. Executive Session
  - None
- X. Trustee Closing Comments
- XI. Adjournment