

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

Monday February 13, 2012 - 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:
- VII. Old Business
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- VIII. New Business
 - Fiscal Year 2013 Budget
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- IX. Executive Session
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- X. Trustee Closing Comments
- XI. Adjournment