**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, November 25, 2019/ 7:00**

**Library**

**Held at 14037 Lincoln Avenue**

**Dolton, IL 60419**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated October 28, 2019 (Action Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll**
2. **November 2019 (Action Item)**
3. **December 2019 (Action Item)**
4. **Communications, Petitions, Resolutions, Ordinances**
5. **Reports of Committees and Officers**
6. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson)**
7. **Minutes from Public Relations Committee Meeting 11.11.19**
8. **Finance Committee (Trustee Robinson – Chairperson)**
9. **Minutes from Finance Committee Meeting of 11.11.19**
10. **Labor & Employment**
11. **Building & Grounds/Construction (President Jackson – Chairperson)**
12. **Policy Committee (Trustee Wallace-Culp - Chairperson)**
13. **Librarian’s Report [Allyson D. Withers]**
14. **Unfinished Business**
15. **Library Staff Training (Action Item)**
16. **E-rate Update**
17. **New Business**
18. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
19. **President’s Message**
20. **Adjournment**