**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, March 25th, 2019/ 7:00 pm**

**Held at Lincoln School**

**14151 Lincoln Avenue**

**Dolton, IL 60419**

**Reading and Restorative Room (straight forward from the parking lot – Door #7)**

**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**
4. **Approval of Regular Board Meeting Minutes dated February 25th, 2019 (Action Item)**
5. **Approval of Special Board Meeting Minutes dated March 18th, 2019 (Action Item)**
6. **Approval of Bills and Review of Accounts Payable Reports & Payroll**
7. **March 2019 (Action Item)**
8. **Communications, Petitions, Resolutions, Ordinances**

**VII. Reports of Committees and Officers**

1. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson) – 1. Minutes of Public Relations Committee Meeting dated Monday, March 11, 2019.**
2. **Finance Committee (Trustee Robinson – Chairperson)**
3. **Minutes of Finance Committee Meeting dated Monday, March 11, 2019.**
4. **Labor & Employment (Trustee Williams – Chairperson) – no March 2019 meeting.**
5. **Building & Grounds/Construction (President Jackson – Chairperson)**
6. **Update on Library Renovation Project, Grand Re-opening, etc.**
7. **Policy Committee (Trustee Wallace-Culp - Chairperson) – no March 2019 meeting.**

**VIII. Librarian’s Report [Allyson D. Withers]**

**IX. Unfinished Business**

1. **Monitors/Projectors (Action Item)**
2. **Orkin (contract)**

**X. New Business [all Action Items]**

 **A E-rate Vendor (Action Item)**

 **B. Radio Services paperwork – alarm (Action Item)**

 **C. AT Business Solutions Annual Main. Agreement (Action Item)**

 **D. Dorian’s HVAC Inc. 2019 Main. Agreement (Action Item)**

 **E. Cosmopolitan Cleaning Agreement (Action Item)**

**XI. Executive Session – 5 ILCS 120/2 (c) (1-21)**

1. **Labor & Employee**

**XII. President’s Message**

**XIII. Adjournment**