**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Wednesday, February 20th, 2019/ 7:00 pm**

**Held at Franklin School Gym**

**14701 Chicago Road**

**Dolton, IL 60419**

**[Main Entrance next to driveway]**

**Revised 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 November 26th, 2018 (Action Item)**
5. **Approval of Bills and Review of Financial Statements & Payroll**
6. **January 2019 (Action Item)**
7. **February 2019 (Action Item)**
8. **Communications, Petitions, Resolutions, Ordinances**

**VII. Reports of Committees and Officers**

1. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson) – no December 2018/January/February 2019 meeting(s).**
2. **Finance Committee (Trustee Robinson – Chairperson)**
3. **Minutes of Finance Committee Meeting dated Monday, December 10th, 2018. No January 2019 meeting.**
4. **Minutes of Finance Committee Meeting dated Monday, February 11th, 2019**
5. **Labor & Employment (Trustee Williams – Chairperson) – no December 2018/January/February 2019 meeting(s).**
6. **Building & Grounds/Construction (President Jackson – Chairperson) –**
7. **Update on Library Renovation Project – (Athi Toufexis)**
8. **Policy Committee (Trustee Wallace-Culp - Chairperson) – no December 2018/January/February 2019 meeting(s).**

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

**IX. Unfinished Business**

1. **Website Design Chosen Option (Action Item)**
2. **Bibliotheca Gates Update (Action Item)**
3. **Telephone System (Final Update)**
4. **Door Access/Wiring/Cameras- (Final Update)**
5. **Fire/Alarm System (Final Update)**
6. **E-Rate/Grant Update**
7. **Audit (Final Update)**

**X. New Business**

 **A. GMA approval of Pay Application One (Action Item)**

 **B. Exterminator To Be Chosen (Action Item)**

 **C. Locksmith To Be Chosen (Action Item)**

 **D. Grand Opening Budget (Action Item)**

 **E. Ridderford Contract Renewal (Action Item)**

 **F. Projectors – Vendor (Action Item)**

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

**XII. President’s Message**

**XIII. Adjournment**