**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, June 24, 2019/ 7:00**

**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 May 28, 2019 (Action Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll [June 2019] (Action Item)**
2. **Communications, Petitions, Resolutions, Ordinances**
3. **Prevailing Wage ordinance [Attorney D. Baumann] (Action Item)**
4. **Budget Ordinance FY20 (Action Item)**
5. **Non-Resident Fee Program (Action Item)**
6. **Reports of Committees and Officers**
7. **Appointment of New Committee Members**
8. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson)**
9. **Minutes from Public Relations Committee Meeting 6.10.19**
10. **Smocks (Action Item)**
11. **Donation to Dolton Park District Camp (Action Item)**
12. **Update on – 50/20 Program**
13. **Books offered to Library (Action Item)**
14. **Display of Books (Action Item)**
15. **Trustee Board Plaque (Action Item)**
16. **Finance Committee (Trustee Robinson – Chairperson)**
17. **Minutes from Finance Committee Meeting of 6.10.19**
18. **RFQ – Cleaning Services (Action Item)**
19. **RFQ – Security Services (Action Item)**
20. **Window Treatments (Action Item)**
21. **Furniture (Action Item)**
22. **Labor & Employment ( – Chairperson)**
23. **Building & Grounds/Construction (President Jackson – Chairperson)**

**1. Egress Proposal (Action Item)**

1. **Policy Committee (Trustee Wallace-Culp - Chairperson)**
2. **Minutes from Policy Committee Meeting of 6.18.19**
3. **Technology Resources Use Policy for Employees (Action Item)**
4. **Internet Computer Safety Policy (Action Item)**
5. **Patron Behavior Policy (Action Item)**
6. **Disposal of Surplus Property Policy (Action Item)**
7. **Floating Holiday for P/T workers under 25 hours (Action Item)**
8. **DPLD Personnel Manual**
9. **Librarian’s Report [Allyson D. Withers]**
10. **Unfinished Business**
11. **New Business**
12. **Telephone Contract (Action Item)**
13. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
14. **Personnel (Action Item)**
15. **Vendor Contract Renewal (Action Item)**
16. **President’s Message**
17. **Adjournment**