**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, April 22, 2019/ 7:00 pm**

**Held at Dolton Public Library District**

**14037 Lincoln Avenue**

**Dolton, IL 60419**

**Trustee Board Room**

**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 March 25, 2019 (Action Item)**
5. **Approval of Bills and Review of Accounts Payable Reports & Payroll**
6. **April 2019 (Action Item)**
7. **Communications, Petitions, Resolutions, Ordinances**
8. **Inter-fund Transfer (Action Item)**

**VII. Reports of Committees and Officers**

1. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson) – 1. Minutes of Public Relations Committee Meeting dated Monday, April 8, 2019.**
2. **Finance Committee (Trustee Robinson – Chairperson)**
3. **Minutes of Finance Committee Meeting dated Monday, April 8, 2019.**
4. **Labor & Employment (Trustee Williams – Chairperson) – no April 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 April 2019 meeting.**

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

**IX. Unfinished Business**

1. **Update on Website – still in development stage, which takes about 8 weeks of coding.**
2. **E-rate and Grant Proposals Update**
3. **E-rate Funding Proposal (Action Item)**

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

 **A. Bibliotheca Proposal for Desensitizer/Resenthitizer (Action Item)**

 **B. Draft Security Services RFP (Action Item)**

 **C. Draft Cleaning & Maintenance Services RFP (Action Item)**

 **D. Equipment Purchase (Action Item)**

 **E. May Meeting Date Change (Action Item)**

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

1. **Vacant Positions (Action Item)**

**XII. President’s Message**

**XIII. Adjournment**