**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Tuesday, May 28th, 2019/ 7:00 pm**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Installation Ceremony of New Trustees**

 **Break in Meeting – Refreshments**

1. **Voting of New Officers (Action Item)**
2. **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated April 22, 2019 (Action Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll [May 2019] (Action Item)**
2. **Communications, Petitions, Resolutions, Ordinances**
3. **Prevailing Wage ordinance [Attorney D. Baumann] (Action Item)**
4. **Audit Engagement Letter (Action Item) - Signage**
5. **Reports of Committees and Officers**
6. **Appointment of New Committee Members**
7. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson)**
8. **Trustee Workshop of 5.11.19**
9. **Park District Annual Brunch Event**
10. **Finance Committee (Trustee Robinson – Chairperson)**
11. **Minutes from Finance Committee Meeting of 5.13.19**
12. **RFQ – Cleaning Services (Action Item)**
13. **RFQ – Security Services (Action Item)**
14. **Carts – (Action Item)**
15. **Window Treatments (Action Item)**
16. **Smocks (Action Item)**
17. **Labor & Employment ( – Chairperson)**
18. **Building & Grounds/Construction (President Jackson – Chairperson)**
19. **Policy Committee (Trustee Wallace-Culp - Chairperson)**
20. **Minutes from Policy Committee Meeting of 5.21.19**
21. **Technology Resources Use Policy for Employees (Action Item)**
22. **Internet Computer Safety Policy (Action Item)**
23. **Patron Behavior Policy (Action Item)**
24. **Disposal of Surplus Property Policy (Action Item)**
25. **Floating Holiday for P/T workers under 25 hours**
26. **DPLD Personnel Manual**
27. **Librarian’s Report [Allyson D. Withers]**
28. **Unfinished Business**
29. **New Business**
30. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
31. **Personnel**
32. **President’s Message**
33. **Adjournment**