**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Josway Auditorium**

**Monday, September 23, 2019**

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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**

 **Approval of Regular Board Meeting Minutes dated July 22, 2019 (Action**

 **Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll [September 2019] (Action Item)**
2. **Communications, Petitions, Resolutions, Ordinances**
3. **Approval of 2019-2020 Budget & Appropriation Ordinance (Action Item) [Attorney Baumann]**
4. **Approval of the 2% Maintenance Levy Ordinance (Action Item) [Attorney Baumann]**
5. **Ordinance to Update Banking Signatories (Action Item) [Attorney Baumann]**
6. **Reports of Committees and Officers**
7. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson)**
8. **Minutes from Public Relations Committee Meeting 9.9.19**
9. **Finance Committee (Trustee Robinson – Chairperson)**
10. **Minutes from Finance Committee Meeting of 9.9.19**
11. **Labor & Employment**
12. **Building & Grounds/Construction (President Jackson – Chairperson)**
13. **Policy Committee (Trustee Wallace-Culp - Chairperson)**
14. **Librarian’s Report [Allyson D. Withers]**

 **IX. Unfinished Business**

1. **Desensitizer/Sensitizer (Action Item)**
2. **RFQ – Cleaning Services (Action Item)**
3. **Meeting Room/Study Room Rental for (Action Item) [Attorney Baumann]**
4. **Catering Vendor for Winter Holiday Celebration (Action Item)**
5. **Technology Resources for Use Policy for Employees (Action Item)**
6. **Internet Computer Safety Policy (Action Item)**
7. **Patron Behavior Policy (Action Item)**
8. **Disposal of Surplus Property Policy (Action Item)**
9. **Floating Holiday for P/T workers under 25 hours (Action Item)**
10. **Cost of Living/Merit Raises (Action Item)**
11. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
12. **President’s Message**
13. **Adjournment**