**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Special Meeting**

**Boardroom**

**Thursday, September 12, 2019/ 7:00pm**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Contract Warranty Extension – Action Item**
4. **Executive Session – 5 ILCS 120/2 (c) (1-21)**

**A. Contract Warranty Extension (Action Item) [#1]**

 **VI. President’s Message**

 **VII. Adjournment**