**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, January 27, 2020/ 7:00**

**Library**

**Held at 14037 Lincoln Avenue**

**Dolton, IL 60419**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Explanation of Audit – Mr. Brad Werner of Wipfli**
4. **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated November 25, 2019 (Action Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll**
2. **January 2020 (Action Item)**
3. **Communications, Petitions, Resolutions, Ordinances**
4. **Reports of Committees and Officers**
5. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson)**
6. **Minutes from Public Relations Committee Meeting 12.9.19**
7. **Minutes from Public Relations Committee Meeting 1.13.20**
8. **Finance Committee (Trustee Robinson – Chairperson)**
9. **Minutes from Finance Committee Meeting of 12.9.19**
10. **Minutes from Finance Committee Meeting 1.13.20**
11. **Labor & Employment**
12. **Building & Grounds/Construction (President Jackson – Chairperson)**
13. **Policy Committee (Trustee Wallace-Culp - Chairperson)**

 **Minutes from Policy Committee Meeting of 12.7.19**

 **Meeting dated 1.14.20 - cancelled**

1. **Librarian’s Report [Allyson D. Withers]**
2. **Unfinished Business**
3. **Holidays Observed by DPLD in 2020 (Action Item)**
4. **Proposals on I.T. Room Temperature Gage**
5. **Lobby Doors Extended Warranty Update (Attorney Baumann)**
6. **Snow Removal (Action Item)**
7. **Ridderford Contract Renewal (Roofing Maintenance)(Action Item)**
8. **New Business**
9. **Computer Proposals (Action Item)**
10. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
11. **Personnel Item #1**
12. **Personnel Item #2 (Action Item)**
13. **President’s Message**
14. **Adjournment**