**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, February 24, 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. **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated January 27, 2020 (Action Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll**
2. **February 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 2.10.20**
7. **Finance Committee (Trustee Robinson – Chairperson)**
8. **Minutes from Finance Committee Meeting of 2.10.10**
9. **Labor & Employment**
10. **Building & Grounds/Construction (President Jackson – Chairperson)**
11. **Policy Committee (Trustee Wallace-Culp - Chairperson)**

**Meeting dated 2.11.20 - cancelled**

1. **Librarian’s Report [Allyson D. Withers]**
2. **Unfinished Business**
3. **Proposals on I.T. Room Temperature Gage (Action Item) – (Attorney Baumann update)**
4. **Lobby Doors Extended Warranty Update (Attorney Baumann)**
5. **Computer Proposals (Action Item) – (Attorney Baumann update)**
6. **Security Proposal(s) – (Action Item)**
7. **New Business**
8. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
9. **Personnel Item #1 (Action Item)**
10. **President’s Message**
11. **Adjournment**