**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Special Meeting**

**Wednesday, June 17, 2020/ 7:00**

**Via Zoom**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**

**Visitors go to: Zoom website** **https://zoom.us/ or join via the Zoom App**

Register in advance for this meeting: Visitors will be muted

<https://us02web.zoom.us/meeting/register/tZUrfuqqrjwpGNGFqRJ7qvTxaOJFgFmHsFsC>

After registering, you will receive a confirmation email containing information about joining the meeting. **Meeting ID** 816 9320 7325

If you have questions, prior to the meeting email allysonw@doltonpubliclibrary.org

**IV. Approval of Meeting Minutes**

**A. Approval of Special Board Meeting Minutes dated April 6, 2020 (Action Item)**

**V. Communications, Petitions, Resolutions, Ordinances**

1. **Prevailing Wage ordinance [Attorney D. Baumann] (Action Item)**
2. **Audit Engagement Letter (Action Item)**
3. **Resolution [Attorney D. Baumann] (Action Item)**

**VI. Librarian’s Report [Allyson D. Withers]**

**VII. Unfinished Business**

**A. Security - Discussion**

**VIII. New Business**

**A. Re-opening Plan/Date/Policies (Action Item)**

**B. Scheduled Meeting of Monday, June 22, 2020 - have or not (Action Item)**

1. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
2. **President’s Message**

**V. Adjournment**