**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board of Trustees Meeting**

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

**Via Zoom**

**Agenda**

1. Call to Order

1. Roll Call
2. Interview of Top Two Security Companies (15 minutes each- presentation)
3. American Heritage Protective Services
4. AGB Investigative Services, Inc.
5. Approval of Meeting Minutes

A. Approval of Special Board Meeting Minutes dated June 17, 2020 (Action Item)

1. Communications, Petitions, Resolutions, Ordinances
2. Non-Resident Card Ordinance – [Attorney Baumann] (Action Item)
3. Budget Ordinance (Discussion)
4. Librarian’s Report [Allyson D. Withers]
5. Unfinished Business

A. Security Company Choice (Action Item)

1. New Business
2. HVAC Proposals Choice (Action Item)
	* + 1. Dorian HVAC
			2. Air Comfort
			3. Arctic Engineering Co.
3. Grants
	* + 1. Age Options
			2. Senator Harris Grant Option
4. Executive Session – 5 ILCS 120/2 (c) (1-21)
5. President’s Message
6. Adjournment

Those interested in attending, need to email the Library Director – Allyson Withers

allysonw@doltonpubliclibrary.org by Friday, July 24, 2020 – 10:00 am of their interest and any questions that they may have prior. Interested parties will be emailed the Zoom invite 1 hour prior to the meeting.