**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Monday August 31, 2020/ 7:30 pm**

**Via Zoom**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors should chat their comments/questions and provide their email address for a response]**

**IV. Approval of Meeting Minutes**

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

1. **Communications, Petitions, Resolutions, Ordinances**
2. **2020-21 Budget Appropriation Ordinance (Action Item) [Attorney Baumann]**
3. **2% Maintenance Levy Ordinance (Action item) [Attorney Baumann]**
4. **Resolution for payment of invoices extension – 90 days (Attorney Baumann) (Action Item)**

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

**VII. Unfinished Business**

1. **Security – Discussion**
2. **E-Signature information (Attorney Baumann)**

**VIII. New Business**

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

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, August 28, 2020 – 10am of their interest, along with their email address and any questions that they may have prior. Interested parties will be emailed the Zoom invite 1 hour prior to the meeting.