**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board Meeting**

**Monday September 28, 2020/ 7:00 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**

1. **Approval of Special Board Meeting Minutes dated August 31, 2020 (Action Item)**

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

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

**VII. Unfinished Business**

**VIII. New Business**

**IX. Executive Session – 5ILCS 120/2 (c) (1-21)**

**X. President’s Message**

**XI. Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org)by Friday, September 25, 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.