**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board Meeting**

**Monday October 26, 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**

**A. Approval of Regular Board Meeting Minutes dated September 26, 2020 (Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances**
2. **Resolution for Board approval of IGA (Intergovernmental Agreement for Coronavirus Relief Funds) – Attorney D. Baumann (Action Item)**
3. **Tax Levy Ordinance – Attorney Baumann (Action Item)**

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

**VII. Unfinished Business**

1. **HVAC Proposal (Action Item)**
2. **Grants - reports**
   * + 1. **New Generation**
       2. **Age Options**
       3. **Cook County CARES**
       4. **Per Capita**
          1. **Standards Book Summary/Checklists**

**VIII. New Business**

1. **Voting on closure of November 3, 2020 (Election Day) (Action Item)**

**IX Executive Session – 5 ILCS 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, October 23, 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.