**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board Meeting**

**Monday November 23, 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 October 26, 2020 (Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances**
2. **Tax Levy Ordinance – Attorney Baumann (discussion of confirmation of Levy Submission)**
3. **Resolution for extension of emergency payment of invoices (Attorney Baumann) (Action Item)**
4. **Librarian’s Report [Allyson D. Withers]**
5. **Unfinished Business**

 **Standards Book Summary**

1. **New Business**
2. **Covid – 19 – new protocols -discussion**
3. **Voting of Holidays observed by DPLD in 2021 (Action Item)**
4. **Voting of Board of Trustees meeting dates in 2021 (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 by Friday, November 20, 2020, by 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.