**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](mailto: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.