**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, January 25, 2021/ 7:00**

**Library**

 **Via Zoom**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Annual Financial Report – FY 20 (Action Item)**
4. **Brad Werner from Wipfli LLP**
5. **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated November 23, 2020 (Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances**
2. **Payment Resolution (Action Item)**
3. **Librarian’s Report [Allyson D. Withers]**
4. **Unfinished Business**
5. **New Business**
6. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
7. **President’s Message**
8. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, January 22, 2021 – 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.