**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, May 24, 2021/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Agenda**

1. **Oath of Office to incoming Trustees – Evelyn Sorrell**

 **Linda Collins**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Approval of Meeting Minutes**
4. **Approval of Regular Board Meeting Minutes dated April 26, 2021 (Action Item)**
5. **Communications, Petitions, Resolutions, Ordinances**
6. **Prevailing Wage (Attorney Baumann)**
7. **Librarian’s Report [Allyson D. Withers]**
8. **Unfinished Business**
9. **Air Purification Systems (Discussion & Action Item) – Grid of Proposals**
	* + 1. **Due Diligence Report on same (Attorney D. Baumann)**
10. **Removal of Carpet and Tile Application for 3 rooms – Library Administrator, Business Manager and Trustee Boardroom (Discussion & Action Item) – Grid of Proposals**
11. **New Business**
12. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
13. **Legal Ordinance**
14. **President’s Message**
15. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, May 21, 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.