**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Wednesday, June 9, 2021/ 7:00 pm**

**Agenda**

1. Call to Order

1. Roll Call
2. Introduction of Visitors and Public Comments [visitors please only take 2 minutes]
3. Unfinished Business
4. Vote on Tile Companies (Action Item)
5. New Business

VI. Executive Session – 5 ILCS 120/2 (c) (1-21)

VII. President’s Message

VIII. Adjournment

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Tuesday, June 8, 2021 – 1pm 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.