**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Monday, June 7, 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

Interview of LVT Commercial Tile Companies (Action Item)

1. Flooring America – Mr. Warren Armstrong (7:00 pm to 7:25 pm)
2. Johnson Floor Company – Mr. Michael Johnson (7:45 pm to 8:10 pm)
3. New Business
4. Village Request (Action Item)

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](mailto:allysonw@doltonpubliclibrary.org) by Friday, June 4, 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.