**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, June 28, 2021/ 7:00 pm (CST)**

**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. **Approval of Meeting Minutes**
4. **Approval of Regular Board Meeting Minutes dated May 24, 2021 (Action Item)**
5. **Approval of Special Board Meeting Minutes dated June 7, 2021. (Action Item)**
6. **Approval of Special Board Meeting Minutes dated June 9, 2021. (Action Item)**
7. **Communications, Petitions, Resolutions, Ordinances**
8. **Prevailing Wage Ordinance (Attorney Baumann) (Action Item)**
9. **Non-Resident Ordinance (Attorney Baumann) (Action Item)**
10. **Audit Letter (Action Item)**
11. **Librarian’s Report [Allyson D. Withers]**
12. **Unfinished Business**
13. **HVAC and Air Purification Systems (Discussion & Action Item) Due Diligence Report on same and Warranty Question (Attorney D. Baumann)**
14. **Tile Project Update**
15. **New Business**
16. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
17. **Personnel #1**
18. **Contracts**
19. **Return plan**
20. **President’s Message**
21. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, June, 25, 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.