**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Via Zoom**

**Monday, August 30, 2021 - 7:00 pm (CDT) Special Meeting**

**Agenda**

**Dolton Public Library District Agenda**

**Hearing on Ordinance 2021-22**

**August 30, 2021**

Public Hearing

As published in a notice in the July 28th and 29th , 2021 issues of the Daily Southtown, Chicago Tribune respectively, and on the Library’s website, a public hearing on the Library’s Annual Budget and Appropriation Ordinance will be held via Zoom at 7:00 pm (CST).

1. Opening of the Hearing
2. Audience Comments
3. Closing of the Hearing

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, August 27, 2021 – 3pm 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.

**DOLTON PUBLIC LIBRARY DISTRICT**

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**Monday, August 30, 2021 - 7:00 pm (CDT) Special Meeting**

**Agenda**

1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments
4. Approval of Regular Board meeting Minutes dated August 23, 2021 (Action Item)
5. Review and Choice with two Security Companies (Action Item) – ½ each
6. Company A
7. Company B
8. Communications, Petitions, Resolutions, Ordinances
9. 2021-2022 Budget Appropriation Ordinance (Action Item) [Attorney Baumann]
10. 2% Maintenance Levy Ordinance (Action Item) [Attorney Baumann]
11. Executive Session – 5 ILCS 120/2 (c) (1-21)
12. President’s Message
13. Adjournment

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