**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, October 25, 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 September 27, 2021 (Action Item)**
5. **Communications, Petitions, Resolutions, Ordinances**
6. **Payment Resolution [Attorney Baumann] (Action Item)**
7. **Librarian’s Report [Allyson D. Withers]**
8. **Unfinished Business**
9. **Window Company Choice (Action Item)**
10. **Security Update (Attorney Baumann)**
11. **New Business**
12. **Cleaning RFQ (Action Item)**
13. **Approval of 2022 Holidays DPLD Observes (Action Item)**
14. **Approval of 2022 DPLD Board of Trustees Meetings (Action Item)**
15. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
16. **Summary of Hearing (Attorney Baumann)**
17. **President’s Message**
18. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, October 22, 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.