**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Special Meeting**

**Monday, December 13, 2021/ 7:00**

**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**

**A. Approval of Regular Board Meeting Minutes dated November 22, 2021 (Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances**
2. **Tax Levy Ordinance – Attorney Baumann (Action Item)**
3. **Unfinished Business**
4. **Window Choice (Action Item)**
5. **Cleaning Choice (Action Item)**
6. **New Business**
7. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
8. **President’s Message**
9. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, December 10, 2021 – 11am 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.