**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, January 24 2022/ 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 November 22, 2021 (Action Item)**
5. **Approval of Special Board Meeting Minutes dated December 13, 2021 (Action Item)**
6. **Communications, Petitions, Resolutions, Ordinances**
7. **Resolution No. 01-24-2022 [Attorney Baumann] (Action Item)**
8. **Librarian’s Report [Allyson D. Withers]**
9. **Unfinished Business**
10. **Cleaning Positions (Action Item)**
11. **Audit Update [Lisa Mwesigwa]**
12. **New Business**
13. **Circulation Position(s) (Action Item)**
14. **B. Erate [Lisa Mwesigwa] - (Action Item)**
15. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
16. **Personnel #1 [cleaning] - (Action Item)**
17. **Personnel #2 [circulation] - (Action Item)**
18. **President’s Message**
19. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, January 21, 2022 – 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.