**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, March 28, 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 February 28, 2022**

**(Action Item)**

1. **Approval of Special Board Meeting Minutes dated March 21, 2022**

**(Action Item)**

1. **Approval of Bills and Review of Financial Statements (Action Item)**
2. **Communications, Petitions, Resolutions, Ordinances**
3. **Librarian’s Report [Allyson D. Withers]**
4. **Unfinished Business**
5. **Open Library Positions ( Trustee Interview Committee) (Action Item)**
6. **Extension of Security Contract (Attorney Baumann)**
7. **New Business**
8. **Holidays (Trustee Copeland) (Action Item)**
9. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
10. **Personnel #1 [cleaning staff] - (Action Item)**
11. **Personnel #2A, #2B, #2C [circulation staff] - (Action Item)**
12. **President’s Message**
13. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, March 25, 2022 – 1pm 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.