**BOARD OF LIBRARY TRUSTEES**

**Special Board Meeting**

**Monday, March 21, 2022/ 7:00 pm CST**

**Via Zoom**

**Agenda**

1. Call to Order

1. Roll Call
2. Introduction of Visitors and Public Comments [visitors please only take 2 minutes]
3. Annual Financial Report – FY 21 (Action Item)
4. Ms. Sara McKenna from Wipfli LLP

V. Executive Session – 5 ILCS 120/2 (c) (1-21)

VI. President’s Message

VII. Adjournment

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, March 18, 2022 by – 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.