**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting Continuation**

**Wednesday, March 30, 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. **Unfinished Business**
4. **Open Library Positions ( Trustee Interview Committee) (Action Item)**
   1. **5ILCS 120/2 (c) #1**
   2. **5ILCS 120/2 (c) #2A**
   3. **5ILCS 120/2 (c) #2B**
   4. **5ILCS 120/2 (c) #2C**
5. **Extension of Security Contract (Attorney Baumann) (Action Item)**
6. **New Business**
7. **Holidays (Trustee Copeland) (Action Item)**
8. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
9. **Personnel #1 [cleaning staff] - (Action Item)**
10. **Personnel #2A, #2B, #2C [circulation staff] - (Action Item)**
11. **Extension of Security Contract (Action Item)**
12. **Holidays (Action Item)**
13. **President’s Message**
14. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Wednesday, March 30, 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.