**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, April 25, 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 March 28 & 30, 2022**

**[Part 1 & 2] (Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances**
2. **Resolution No. 04-25-2022 (Attorney Baumann) – [Action Item]**
3. **Cook County Board of Review Application from Dolton Park District (Attorney Baumann)**
4. **Librarian’s Report [Allyson D. Withers]**
5. **Unfinished Business**
6. **Open Library Position(s) – (Action Item)**
7. **New Business**
8. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
9. **Open Library Position(s) – discussion (Action Item)**
10. **President’s Message**
11. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, April 22, 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.