**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, May 23, 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 April 25, 2022 (Action Item)**
5. **Approval of Special Board Meeting Minutes dated May 16, 2022 (Action Item)**
6. **Communications, Petitions, Resolutions, Ordinances**
7. **Cook County Board of Review Application from Dolton Park District (Attorney Baumann)**
8. **Prevailing Wage (Attorney Baumann) (Action Item)**
9. **Non-Resident Ordinance (Attorney Baumann) (Action Item)**
10. **Librarian’s Report [Allyson D. Withers]**
11. **Unfinished Business**
12. **New Business**
13. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
14. **Open Library Position – discussion (Action Item)**
15. **President’s Message**
16. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, May 20, 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.