**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, June 27, 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 May 23, 2022 (Action Item)**
5. **Communications, Petitions, Resolutions, Ordinances**
6. **Cook County Board of Review Application from Dolton Park District (Attorney Baumann)**
7. **Librarian’s Report [Allyson D. Withers]**
8. **Unfinished Business**
9. **New Business**
10. **New Minimum Wage Requirements (Attorney Baumann) (Action Item)**
11. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
12. **Open P/T Maint. Library Position – discussion (Action Item) #1**
13. **Consultant Position (Action Item) #2**
14. **President’s Message**
15. **Adjournment**

Those interested in attending, need to email the Library Director – Allyson Withers allysonw@doltonpubliclibrary.org by Friday, June 24, 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.