Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, August 22, 2022/ 7:00pm

Agenda

Dolton Public Library District Agenda

Hearing on Ordinance 2022- 23

August 22, 2022

Public Hearing

As published in a notice in the July 8, 2022 issues of the Daily South Town, Chicago Tribune and on the Library’s website, a public hearing on the Library’s Annual Budget and Appropriation Ordinance will be held via Zoom at 7:00pm

1. Opening of the Hearing
2. Audience Comments
3. Closing of the Hearing

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1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments [visitors should keep their comments to two (2 minutes).
4. Introduction of new Auditing Team
5. Approval of Meeting Minutes
6. Approval of Regular Board Meeting Minutes dated July 25, 2022 (Action Item)
7. Communications, Petitions, Resolutions, Ordinances
8. 2022- 23 Budget Appropriation Ordinance (Action Item) [Attorney Baumann]
9. 2% Maintenance Levy Ordinance (Action Item) [Attorney Baumann]
10. Librarian’s Report
11. Unfinished Business
12. Communication Equipment for Board (Action Item)
13. New Business
14. Executive Session – 5ILCS 120/2 (c) (1-21)
15. President’s Message
16. Adjournment