Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, September 26, 2022/ 7:00pm

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments [visitors should keep their comments to two (2 minutes).
4. Approval of Meeting Minutes
5. Approval of Regular Board Meeting Minutes dated August 22, 2022 (Action Item)
6. Librarian’s Report [Allyson Withers]
7. Unfinished Business
8. Communication Equipment for Board – [Lisa Mwesigwa] (Action Item)
9. New Business
10. Executive Session – 5ILCS 120/2 (c) (1-21)
11. President’s Message
12. Adjournment

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, Sept. 23, 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.