Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, November 28, 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 October 24, 2022 (Action Item)
6. Approval of Regular Board Meeting Minutes dated June 27, 2022

(Action Item)

1. Librarian’s Report [Allyson Withers]
2. Unfinished Business
3. Communication Equipment for Board – [Lisa Mwesigwa] (Action Item)
4. New Electric Heater in HVAC System – Back Parking Lot Vestibule (Action Item)
5. 2023 Holidays (Action Item)
6. New Business
7. Tax Levy Ordinance – [Attorney Baumann] (Action Item)
8. Executive Session – 5ILCS 120/2 (c) (1-21)
9. President’s Message
10. Adjournment

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Friday, November 25, 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.