Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, January 23, 2023/ 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 November 28, 2022. (Action Item)
6. Approval of Special Board Meeting Minutes dated January 9, 2023

(Action Item)

1. Librarian’s Report [Allyson Withers]
2. New Business
3. Potential Library Reopening – what would it look like - policies
4. Programming
   * + 1. Upcoming and New Programs
       2. Ideas from the Board/Staff/ Patrons
5. Executive Session – 5ILCS 120/2 (c) (1-21)
6. President’s Message
7. Adjournment