

Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, October 24, 2022/ 7:00pm

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Visitors and Public Comments [visitors should keep their comments to two (2 minutes)]
- IV. Approval of Meeting Minutes
 - A. Approval of Regular Board Meeting Minutes dated September 26, 2022 (Action Item)
- V. Librarian's Report [Allyson Withers]
- VI. Unfinished Business
 - A. Communication Equipment for Board – [Lisa Mwesigwa] (Action Item)
- VII. New Business
 - A. Tax Item (T.I.F.) – Informational – [Attorney Baumann]
 - B. New Electric Heater in HVAC System – Back Parking Lot Vestibule (Action Item)
 - C. 2023 Holidays and Trustee Board Meeting Dates (Action Item)
- VIII. Executive Session – 5ILCS 120/2 (c) (1-21)
- IX. President's Message
- X. Adjournment