Dolton Public Library District

Board of Library Trustees

Board Meeting

Via Zoom

Monday, February 27, 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. Presentation From Auditors –

ATA – Managing Partner, Mr. Raj Nagaraja, CPA, MSA

ATA – Partner, Mr. Paul Inserra, CPA

1. Approval of Meeting Minutes
2. Approval of Regular Board Meeting Minutes dated July 25, 2022. (Action Item)
3. Approval of Special Board Meeting Minutes dated January 9, 2023

(Action Item)

1. Approval of Regular Board Meeting Minutes dated January 23, 2023

(Action Item)

1. Librarian’s Report [Allyson Withers]
2. Executive Session – 5ILCS 120/2 (c) (1-21)
3. President’s Message
4. Adjournment

Those interested in attending, need to email the Library Director – Allyson Withers [allysonw@doltonpubliclibrary.org](mailto:allysonw@doltonpubliclibrary.org) by Saturday, February 25, 2023 – 11am 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.