**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, May 22, 2023/ 7:00 pm**

**Held at the Dolton Public Library District**

**14037 Lincoln Ave.; Dolton, IL 60419**

**Agenda**

1. **Call to Order**

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
4. **Certification of Votes of newly elected Trustees**
5. **Installation Ceremony of New Trustees**
6. **Voting of New Officers (Action Item)**
7. **Approval of Meeting Minutes**

**A. Approval of Regular Board Meeting Minutes dated April 24, 2023 (Action Item)**

1. **Communications, Petitions, Resolutions, Ordinances [none]**
2. **Librarian’s Report [Allyson D. Withers]**
3. **New Business [none]**
4. **Executive Session – 5 ILCS 120/2 (c) (1-21) [none]**
5. **President’s Message**
6. **Adjournment**

**Reception - Refreshments**