

DOLTON PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

Special Meeting

**Tuesday, June 6, 2023/ 7:00 pm
Held at the Dolton Public Library District
14037 Lincoln Ave.; Dolton, IL 60419
Josway Auditorium**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Prayer**
- V. Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
- VI. Communications, Petitions, Resolutions, Ordinances**
 - A. Resolution No. 06-06-23 (1) Resolution Authorizing the Change of Financial Authorization (Action Item)**
 - B. Resolution No. 06-06-23 (2) Resolution Authorizing the Change of Financial Authorization (Action Item)**
- VII. Approval of new Board Attorney (Action Item)**
- VIII. Executive Session – 5 ILCS 120/2 (c) (1-21) [none]**
- IX. President's Message**
- X. Adjournment**