

## **BOARD OF LIBRARY TRUSTEES**

### **Regular Meeting**

**Monday, June 26, 2023/ 7:00 pm (CST)  
Held at the Dolton Public Library District  
14037 Lincoln Avenue; Dolton, IL 60419  
Josway Auditorium**

### **Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
- IV. Approval of Meeting Minutes**
  - A. Approval of Regular Board Meeting Minutes dated May 22, 2023 (Action Item)**
  - B. Approval of Special Board Meeting Minutes dated June 6, 2023 (Action Item)**
- V. Communications, Petitions, Resolutions, Ordinances**
  - A. Non- Resident Ordinance (Action Item)**
  - B. Prevailing Wage Ordinance (Action Item)**
- VI. Librarian's Report [Allyson D. Withers] – budget discussion**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Audit Engagement Letter (Action Item)**
  - B. Decennial Committee Formed by President (Action Item)**
- IX. Executive Session – 5 ILCS 120/2 (c) (1-21)**
- X. President's Message**
- XI. Adjournment**