

## BOARD OF LIBRARY TRUSTEES

### Regular Meeting

Monday, July 25, 2023 7:00pm (CST)  
Held at the Dolton Public Library District  
14037 Lincoln Avenue; Dolton, IL 60419  
Josway Auditorium

- 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 June 26, 2023 (Action Item)
- V. Approval of Bills and Payroll
  - A. Approval of Bills and Payroll for July 2023 (Action Item)
- VI. Communications, Petitions, Resolutions, Ordinances
- VII. Unfinished Business
- VIII. New Business
- IX. Executive Session – 5 ILCS 120/2 9 (c) (1-21)
  - A. Personnel Item (Action Item)
  - B. Patron Item (Action Item)
- X. President's Message
- XI. Adjournment