**DOLTON PUBLIC LIBRARY DISTRICT**

BOARD OF LIBRARY TRUSTEES

Special Board Meeting

Monday, July 31, 2023 7:00pm (CST)

Held at the Dolton Public Library District

14037 Lincoln Avenue; Dolton, IL 60419

Josway Auditorium

1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments [visitors please only take 2 minutes]
4. Approval of Meeting Minutes
   1. Approval of Regular Board Meeting Minutes dated June 26, 2023 (Action Item)
5. Approval of Bills and Payroll
   1. Approval of Bills and Payroll for July 2023 (Action Item)
6. Communications, Petitions, Resolutions, Ordinances
7. Unfinished Business
8. New Business
   1. Heritage Technology Solutions Proposal for Email Conversion
9. Executive Session – 5 ILCS 120/2 9 (c) (1-21)
   1. 5 ILCS 120/2(a)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
   2. 5 ILCS 120/2(a)(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.
10. Action related to the appointment of Library Officials pursuant to the Public Library District Act of 1991, *75 ILCS 16/1-1, et. al.*
11. President’s Message
12. Adjournment