Dolton Public Library District

Board of Library Trustees

Board Meeting

Monday, August 28, 2023/ 7:00 p.m. (CST)

Josway Auditorium

Agenda

Hearing on Ordinance 2023-\_\_\_\_

August 28, 2023

Public Hearing

As published in a notice in the June 22, 2023 issues of the Daily South Town, Chicago Tribune, and on the Library’s website, a public hearing on the Library’s Annual Budget and Appropriation Ordinance will be held on August 28, 2023, at 7:00 p.m. at the Dolton Public Library.

1. Opening of the Hearing
2. Discussion related to Ordinance 2023-\_\_\_\_

AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE DOLTON PUBLIC LIBRARY DISTRICT, DOLTON, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024 AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNTS APPROPRIATED FOR EACH OBJECT OR PURPOSE

1. Audience Comments
2. Closing of the Hearing

Dolton Public Library District

Board of Library Trustees

Board Meeting

Monday, August 28, 2023/ 7:30 p.m. (CST).

Josway Auditorium

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments [Visitors should keep their comments to two 2 minutes].
4. Approval of Meeting Minutes
5. Approval of Special Board Meeting Minutes dated July 31, 2023 (Action Item)
6. Approval of Special Board Meeting Minutes dated August 09, 2023 (Action Item)
7. Communications, Petitions, Resolutions, Ordinances
8. 2023-24 Budget Appropriation Ordinance (Action Item)
9. 2% Maintenance Levy Ordinance (Action Item)
10. IMRF Resolution for New Authorized Agent – Lillie Byrd, Interim Director (Action Item
11. LIMRiCC IGA (Intergovernmental Agreement) Resolution & Ballots (Action Item)
12. Approval of Bills and Payroll
13. Approval of Bills and Payroll for August 2023
14. Librarian’s Report
15. Unfinished Business
16. Bradbury Miller & Associates: Conference call w/Karen Miller at Special Board Meeting August 09, 2023. (Discussion)
17. New Business
18. Executive Session – 5ILCS 120/2 (c) (1-21)
19. President’s Message
20. Adjournment