**DOLTON PUBLIC LIBRARY DISTRICT**

 BOARD OF LIBRARY TRUSTEES

 Special Board Meeting

 Wednesday, August 09, 2023/7:00 pm (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 - July 31, 2023
5. New Business
6. Bradbury, Miller & Associates; Executive Search Options
7. Executive Session – 5 ILCS 120/2 9 (c) (1 – 21)
8. President’s Message
9. Adjournment