**Dolton Public Library District**

**Board of Library Trustees**

**Regular Board Meeting**

**Monday, September 25, 2023 / 7:00 pm**

**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 Regular Board Meeting Minutes dated August 28, 2023 (Action Item)**
6. **Approval of the Public Hearing Ordinance Minutes dated August 28, 2023 (Action Item)**
7. **Communications**
8. **Reports of Committees and Officers**
9. **Labor and Employment Committee (Trustee Sorrell – Chairperson)**
	* + 1. **Minutes from Labor and Employment Committee Meeting September 9, 2023**
10. **Approval of Bills and Payroll**
11. **Approval of Bills and Payroll for September 2023**
12. **Librarian’s Report [Lillie Byrd]**
13. **Unfinished Business**
14. **LIMRiCC IGA (Intergovernmental Agreement) Resolution & Ballots (Action Item)**
15. **New Business**
16. **AGB Investigative Services – Termination of Contract (Action Item)**
17. **American Heritage Protective Services, Proposal & Contract (Action Item)**
18. **Parking Lot Resurfacing: Three (3) Proposal Bids (Action Item)**
	* + 1. **Atlas Seal Coating**
			2. **Accu-Paving Co.**
			3. **Perm-A-Seal Asphalt Maintenance**
19. **2024 Holidays and Trustee Board Meeting Dates (Action Item)**
20. **Executive Session – 5ILCS 120/2 (c) (1-21)
 A. Personnel Positions**
21. **President’s Message**
22. **Adjournment**