Dolton Public Library District

Board of Library Trustees

Regular Board Meeting

Monday, October 23, 2023 / 7:00 p.m.

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 9/25/2023 (Action Item)
6. Communications, Petitions, Resoutions, and Ordinances
7. Approval of 2024 Library Holidays & Trustee Board Meeting Dates. (Action Item)
8. Librarian’s Report [Lillie Byrd]
9. Approval of Bills & Payroll
10. Approval of Bills & Payroll for October 2023
11. Unfinished Business
12. LIMRiCC IGA (Intergovernmental Agreement) Resolutions & Ballots (Action Item)
13. New Business
14. StayFocusedMedia, Videographer/Social Media Proposal, presented by Ed Steave (Action Item)
15. Executive Session – 5ILCS 120/2 (c) (1-21)
16. Presidents Message
17. Adjournment