**Dolton Public Library District**

**Board of Library Trustees**

**Board Meeting**

**Monday, November 27, 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 October 23, 2023**

**(Action Item)**

1. **Communications, Petitions, Resolutions, and Ordinances**
2. **Tax Levy Ordinance – Attorney Touhy (Action Item)**
3. **Discussion Andrew Kim, PMA Securities**
4. **Approval of Bills and Payroll**
5. **Approval of Bills and Payroll for November 2023 (Action Item)**
6. **Librarian’s Report [Lillie Byrd]**
7. **Unfinished Business**
8. **2024 Holidays (Action Item)**
9. **StayFocusedMedia, Videographer/Social Media (Revised) Proposal, presented by Ed Steave (Action Item)**
10. **New Business**
11. **Fifth Third Bank Government Custodian and Political Subdivision Certification (Action Item)**
12. **Executive Session – 5ILCS 120/2 (c) (1-21)**
13. **President’s Message**
14. **Adjournment**