Dolton Public Library District

Board of Library Trustees

Special Meeting

Monday, January 29, 2024 / 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

A. Approval of Regular Board Meeting Minutes dated November 27, 2023. (Action Item)

1. Communications, Petitions, Resolutions, and Ordinances
2. Librarian’s Report [Lillie Byrd]
3. Approval of Bills and Payroll
4. Approval of Bills and Payroll for January 2024 (Action Item)
5. New Business
6. Executive Session – 5ILCS 120/2 (c) (1-21)
7. Performance or Dismissal of specific employees, specific individuals who Serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearings. (Action Item)
8. Possible Action after Executive Session
9. Action authorizing the hire of the law firm of Ottosen DiNolfo Hasenbalg & Castaldo, Ltd to serve as legal counsel for the District.
10. President’s Message
11. Adjournment