Dolton Public Library District

Board of Library Trustees

Regular Meeting

Monday, February 26, 2024 / 7:00 pm

Agenda

1. Call to Order
2. Roll Call
3. Public Comments [Visitors should keep their comments to two (2 minutes)
4. Approval of Meeting Minutes
5. Approval of Special Board Meeting Minutes dated January 29, 2024 (Action Item)
6. Communications, Petitions, Resolutions, and Ordinances
7. Approval of Bills and Payroll
8. Approval for Bills and Payroll for December 2023/January 2024 (Action Item)
9. Approval for Bills and Payroll for February 2024 (Action Item)
10. Librarian’s Report [Lillie Byrd]
11. New Business
12. ATA Group, LLP (Audit) – Managing Partner, Mr. Raj Nagaraja, CPA, MSA.
13. Old Business
14. Executive/Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity, pursuant to 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; and Litigation, when an action, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/02(c)(11).
15. Possible Action after Executive Session
16. President’s Message
17. Adjournment