Dolton Public Library District

Board of Library Trustees

Regular Meeting

Monday, March 25, 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 February 26, 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/March 2024 (Action Item)
10. Librarian’s Report [Lillie Byrd]
11. New Business
12. Old Business
13. ATA Group, LLP (Audit) – Managing Partner, Mr. Raj Nagaraja, CPA, MSA.
14. Executive/Closed Session – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City 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 Pending Litigation pursuant to 5 ILCS 120/02(c)(11).
15. Possible Action after Executive Session
16. President’s Message
17. Adjournment