Dolton Public Library District

Board of Library Trustees

Regular Meeting

Monday, April 22, 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. Presentation From Auditors –

ATA – Managing Partner, Mr. Raj Nagaraja, CPA, MSA

1. Approval of Meeting Minutes
2. Approval of Regular Board Meeting Minutes dated March 25, 2024 (Action Item)
3. Communications, Petitions, Resolutions, and Ordinances
4. Approval of Bills and Payroll
5. Approval for Bills and Payroll for December 2023 & January 2024 (Action Item)
6. Approval for Bills and Payroll for February 2024, and March 2024, (Action Item)
7. Librarian’s Report [Lillie Byrd]
8. New Business
9. Approval of Decennial Efficiency Committee Report (Action Item)
10. Old Business

None

1. 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 Pending Litigation pursuant to 5 ILCS 120/02(c)(11)
2. Possible Action after Executive Session
3. President’s Message
4. Adjournment