**Dolton Public Library District**

**Board of Library Trustees**

**Regular Meeting**

**Tuesday, May 28, 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 Regular Board Meeting Minutes dated April 22, 2024 (Action Item)**
6. **Communications, Petitions, Resolutions, and Ordinance**
7. **Non-Resident Ordinance – Attorney Miller (Action Item)**
8. **Approval of Bills and Payroll**
9. **Approval for Bills and Payroll for April 2024 & May 2024 (Action Item)**
10. **Librarian’s Report [Lillie Byrd]**
11. **New Business**
	1. **Library Fundraiser for Dolton Youth Outing (Discussion)**
12. **Old Business**
13. **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) and the selection of a person to fill a public office pursuant to 5 ILCS 120/2(c)(3)**
14. **Possible Action after Executive Session**
15. **President’s Message**
16. **Adjournment**