Dolton Public Library District

Board of Trustees

Regular Board Meeting

Monday, July 22, 2024 / 7:00 pm.

Agenda

1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments [visitors please only take 2 minutes]
4. Approval Meeting Minutes.
   1. Approval of Regular Board Meeting Minutes dated June 24, 2024 (Action Item)
5. Approval of Bills and Payroll
   1. Approval of Bills and Payroll for April 2024, May 2024, June 2024, and July 2024, (Action Item)
6. Librarian’s Report [Keshia Garnett]
7. Communications, Petitions, Resolutions, Ordinances
   1. Discussion/Adoption of Resolution 2024-\_, a resolution authorizing signatory authority with Fifth Third Bank. (Action Item)
   2. Discussion/Adoption of Resolution 2024-\_, a resolution approving a proclamation for the Patricia Robinson Conference Room. (Action Item)
8. New Business
   1. ATA Group LLP. – Engagement Letter (Action Item)

1. Old Business
2. Executive Session – 5 ILCS 120/2 9 (c) (1-21)
3. Possible Action After Session
4. President’s Message
5. Adjournment