**Dolton Public Library District**

**Board of Library Trustees**

**Regular Board Meeting**

**Monday, September 23, 2024 / 7:00 pm**

**Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Introduction of Visitors and Public Comments [visitors should keep their comments to two (2 minutes).**
4. **Approval of Meeting Minutes**
5. **Approval of Regular Board Meeting Minutes dated August 26, 2024, @ 7:00 pm. (Action Item)**
6. **Approval of the Public Hearing Ordinance Minutes dated August 26, 2024, @ 6:00 pm (Action Item)**
7. **Communications, Petitions, Resolutions, and Ordinances**
8. **Discussion/Adoption of Resolution setting the 2025 calendar year meeting schedule for the Dolton Public Library District. (Action Item)**
9. **Reports of Committees and Officers**
10. **Finance Committee (Trustee Fields – Co-Chairperson)**
    * + 1. **Minutes from the Finance Committee Meeting September 16, 2024.**
11. **Approval of Bills and Payroll**
12. **Approval of Bills and Payroll for April 2024, May 2024, June 2024, July 2024, and August 2024.**
13. **Librarian’s Report**
14. **Unfinished Business**
15. **2024-25 Budget Appropriation Ordinance (Action Item)**
16. **New Business**
17. **Executive Session – 5ILCS 120/2 (c) (1-21)**
18. **President’s Message**
19. **Adjournment**