Dolton Public Library District
Board of Library Trustees
Board Meeting
Monday, August 26, 2024/ 6:00 p.m.
Josway Auditorium
Agenda

Hearing on Ordinance 2024-____

August 26, 2024

Public Hearing

As published in a notice in the June 17, 2024 issues of the Daily South Town, Chicago Tribune, and on the Library's website, a public hearing on the Library's Annual Budget and Appropriation Ordinance will be held on August 26, 2024, at 6:00 p.m. at the Dolton Public Library.

I. Opening of the Hearing

II. Discussion related to Ordinance 2024-____

AN ORDINANCE ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATING SUCH SUMS OF MONEY AS MAY BE DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES OF THE DOLTON PUBLIC LIBRARY DISTRICT, DOLTON, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025 AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNTS APPROPRIATED FOR EACH OBJECT OR PURPOSE

III. Audience Comments

IV. Closing of the Hearing

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Monday, August 26, 2024/ 7:00 p.m.
Josway Auditorium
<u>Agenda</u>

I.   Call to Order

II.   Roll Call

III.   Introduction of Visitors and Public Comments [Visitors should keep their comments to two 2 minutes].

IV.   Approval of Meeting Minutes

        A. Approval of Special Board Meeting Minutes dated July 22, 2024 (Action Item)

V.   Communications, Petitions, Resolutions, Ordinances

        A. 2024-25 Budget Appropriation Ordinance (Action Item)

        B. Voters Registration 2025 at the Dolton Public Library District.

        C. ILA 2024 Annual Conference: Libraries Are Lit, Sparkling Innovation & Imagination.

VI.   Approval of Bills and Payroll

        A. Approval of Bills and Payroll for April 2024, May 2024, June 2024, and July 2024.

VII.   Librarian's Report

VIII.   Old Business

IX.   New Business

        A. Lauterbach & Amen LLP, Accounting Firm (Discussion)

X.   Executive Session – 5ILCS 120/2 (c) (1-21)

XI.   Possible Action After Session

XII.   President's Message

XIII.   Adjournment