Dolton Public Library District

Board of Library Trustees

Special Board Meeting

Thursday, February 6, 2025/7:00 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

 A. Approval of Regular Board Meeting Minutes dated November 25,

 2024. (Action Item)

 V. Communications, Petitions, Resolutions, and Ordinances

 A. Discussions on the Following Topics:

 a. Library Furniture – Director Garnett

 b. Library Programming – Director Garnett

 c. Food Menu’s – Trustee Stewart

 d. Board Approval for all Hiring/Firing – Trustee Stewart

 e. Directors Evaluation Schedule and Contract – Trustee Stewart

 f. HR Source – Director Garnett

1. Approval of Bills and Payroll

 A. Approval for Bills and Payroll for November & December 2024. (Action Item)

1. Librarian’s Report
2. New Business
3. LIMRiCC IGA (Intergovernmental Agreement) Resolutions (Action Item)
4. Banking – Director Garnett
5. Phone Contract – Director Garnett
6. Hiring – President Copeland and Trustee Gonzalez
7. Old Business
8. Executive Session – 5ILCS 120/2 (c) (1-21)
9. 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 5ILCS 120/02 (c) (1), as amended by P.A. 93-0057
10. Possible Action after Executive Session
11. President’s Message
12. Adjournment