Dolton Public Library District

Board of Library Trustees

Board Meeting

Monday, March 24, 2025, at 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 Special Board Meeting Minutes dated March 5, 2025. (Action Item)
6. Communications, Petitions, Resolutions, and Ordinances
7. Approval of Bills and Payroll
8. Approval for Bills and Payroll for February 2025 (Action Item)
9. Librarian’s Report
10. New Business
    1. Transition Plan
11. Old Business
    1. ATLAS Board Retreat
12. Executive Session – 5ILCS 120/2 (c) (1-21)
    1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 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
13. Possible Action after Executive Session
14. President’s Message
15. Adjournment