Dolton Public Library District

Board of Library Trustees

Special Board Meeting

Wednesday, March 5, 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 Re-scheduled Board Meeting Minutes dated February 6, 2025. (Action Item)
6. Communications, Petitions, Resolutions, and Ordinances
7. Approval of Bills and Payroll
8. Approval for Bills and Payroll for January 2025 (Action Item)
9. Librarian’s Report
10. New Business
    1. Letter of Support – Millennium Solar
    2. International Conference Travel (October 2025)
    3. ATLAS Trustee Day
    4. ATLAS Director Retreat
    5. Policy Committee
       1. Circulation Policy
    6. Fundraising List and Letters
    7. Library Furniture
11. Old Business
    1. Coeo Contract
    2. Lauterbach & Amen
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