Dolton Public Library District

Board of Library Trustees

Board Meeting

Monday, April 28, 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 Regular Board Meeting Minutes dated March 24, 2025. (Action Item)
6. Communications, Petitions, Resolutions, and Ordinance.
7. Approval of Bills and Payroll
8. Approval for Bills and Payroll for March 2025 (Action Item)
9. Librarian’s Report
10. New Business
11. VORTEX Doors: Approval of Repair for Library Security Gate Proposal (Discussion Item)
12. LIMRiCC: IGA AMENDING THE INTERGOVERNMENTAL AGREEMENT PROVIDING FOR RISK MANAGEMENT AND AUTHORIZING MEMBERSHIP IN THE LIBRARY INSURANCE MANAGEMENT AND RISK CONTROL CONBINATION TO ALLOW FOR SUBSTANTIVE AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT (Action Item)
13. Old Business
14. 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
15. Possible Action after Executive Session
16. President’s Message
17. Adjournment