Dolton Public Library District

Board of Library Trustees

Board Meeting

Tuesday, May 27, 2025, at 5:30 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 April 28, 2025. (Action Item)
6. Communications, Petitions, Resolutions, and Ordinance.
7. Approval of Bills and Payroll
8. Approval for Bills and Payroll for April 2025 (Action Item)
9. Librarian’s Report
10. Old Business
11. VORTEX Doors: Approval of Repair for Library Security Gate Proposal (Action 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. New Business

Suspension of Regular Board Meeting for the Swearing In of Newly Re-Elected Trustees. Attorney Miller

1. Reconvene Regular Meeting
2. Selection of 2025-2026 Officers
3. 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
4. Possible Action after Executive Session
5. President’s Message
6. Adjournment