

Dolton Public Library District

Board of Library Trustees

Special Meeting

Monday, March 30, 2026/ 6:00 pm

Agenda

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- I. Call to Order
- II. Roll Call
- III. Public Comments [Visitors should keep their comments to two (2) minutes)
- IV. New Business
  - A. Motion declaring a vacancy in the Board of Trustees pursuant to section 30-25 of the Illinois Public Library District ct. 75 ILCS 16/30-25. (Action Item)
  - B. Appointment of a new member of the Board of Trustees pursuant to the vacancy created under Section 30-25 of the Illinois Public Library District Act. (Action Item)
- V. Executive/Closed Session – 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 5 ILCS 120/02(c)(1), as amended by P.A. 93-0057; and Litigation, when an action, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, pursuant to 5 ILCS 120/02(c)(11).
- VI. Possible Action after Executive Session
- VII. President's Message
- VIII. Adjournment