**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Josway Auditorium**

**Monday, August 26, 2019/ 7:00**

**Agenda**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dolton Public Library District Agenda**

**Hearing on Ordinance 2020-1**

**August 26, 2019**

**Public Hearing**

As published in a notice in the July 26, 2019 issue of the Daily Southtown and on the Library’s website, a public hearing on the Library’s Annual Budget and Appropriation Ordinance will be held at 7:00 pm in the Josway Auditorium of the Dolton Public Library at 14037 Lincoln Avenue; Dolton, IL 60419.

1. **Opening of the Hearing**
2. **Audience Comments**
3. **Closing of the Hearing**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Agenda**

 **Library Board Meeting**

 **August 26, 2019 following the Public Hearing**

1. **Call to Order**

1. **Roll Call**
2. **Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**
3. **Approval of Meeting Minutes**
4. **Approval of Regular Board Meeting Minutes dated July 22, 2019 (Action**

**Item)**

1. **Approval of Bills and Review of Financial Statements & Payroll [August 2019] (Action Item)**
2. **Communications, Petitions, Resolutions, Ordinances**
3. **Approval of 2019-2020 Budget & Appropriation Ordinance (Action Item) [Attorney Baumann]**
4. **Approval of the 2% Maintenance Levy Ordinance (Action Item) [Attorney Baumann]**
5. **Ordinance to Update Banking Signatories (Action Item) [Attorney Baumann]**
6. **Two FOIAs**
7. **Reports of Committees and Officers**
8. **Public Relations/Marketing Committee (Trustee Copeland – Chairperson)**
9. **Minutes from Public Relations Committee Meeting 8.12.19**
10. **Finance Committee (Trustee Robinson – Chairperson)**
11. **Minutes from Finance Committee Meeting of 8.12.19**
12. **Labor & Employment**
13. **Building & Grounds/Construction (President Jackson – Chairperson)**
14. **Policy Committee (Trustee Wallace-Culp - Chairperson)**
15. **Minutes from Policy Committee Meeting of 8.20.19**
16. **Librarian’s Report [Allyson D. Withers]**
17. **Desensitizer/Sensitizer (Action Item)**
18. **RFQ – Cleaning Services (Action Item)**
19. **Meeting Room/Study Room Rental form (Action Item) [Attorney Baumann]**
20. **Catering Vendor for Winter Holiday Celebration (Action Item)**
21. **Unfinished Business**
22. **New Business**
23. **Executive Session – 5 ILCS 120/2 (c) (1-21)**
24. **Personnel Update**
25. **Litigation Update**
26. **Vendor Contract Renewal (Action Item) [Item #1]**
27. **Technology Resources Use Policy for Employees (Action Item) [Item #2]**
28. **Internet Computer Safety Policy (Action Item) [Item #3]**
29. **Patron Behavior Policy (Action Item) [Item #4]**
30. **Disposal of Surplus Property Policy (Action Item) Item #5]**
31. **Floating Holiday for P/T workers under 25 hours (Action Item) [Item #6]**
32. **Cost of Living (Action Item) [Item #7]**
33. **Merit Raises (Action Item) [Item #8]**
34. **President’s Message**
35. **Adjournment**