## Dolton Public Library District Board of Library Trustees Regular Meeting Monday, June 24, 2024 / 7:00 pm

## <u>Agenda</u>

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- II. Roll Call
- III. Public Comments [Visitors should keep their comments to two (2) minutes]
- IV. Approval of Meeting Minutes
  - A. Approval of Regular Board Meeting Minutes dated May 28, 2024, (Action Item)
  - B. Approval of Special Board Meeting Minutes dated June 17, 2024, (Action Item)
- V. Communications, Petitions, Resolutions, and Ordinance
- VI. Approval of Bills and Payroll
  - A. Approval for Bills and Payroll for April 2024, May 2024, and June 2024, (Action Item)
- VII. Librarian's Report [Lillie Byrd]
- VIII. New Business
- IX. Old Business
- X. Executive/Closed Session 5 ILCS 120/2 (c) (1-21)
- XI. Possible Action after Executive Session
- XII. President's Message
- XIII. Adjournment