**Dolton Public Library District**

**Board of Library Trustees**

**Monday 17, 2024 / 7:00 pm**

**Special Board Meeting**

1. **Call to Order**
2. **Roll Call**
3. **Public Comments [Visitors should keep their comments to two (2) minutes]**
4. **New Business**
5. **Motion declaring a vacancy in the Board of Trustees pursuant to section 30-25 of the Illinois Public Library District Act. 75 ILCS 16/30-25. (Action Item)**
6. **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)**
7. **Appointment by vote of Ms. Keshia Garnett as Library Administrator Director. Recommendation by the Labor Committee, Trustee Danny Fields, and Trustee Evelyn Sorrell. (Action Item)**
8. **President’s Message**
9. **Adjournment**