

Dixon Public Library
Board Of Trustees Regular Meeting

* Monday, March 14th, 2022 at 5:30 p.m.

Agenda

- 1) Call to Order
- 2) Attendance
- 3) Citizen's Comments
- 4) Trustee's Comments
- 5) Approval of Minutes from February 14th, 2022
- 6) President's Report: Tracey Lawton
- 7) Library Director's Report: Antony Deter
- 8) Treasurer's Report – Approval of Trust Fund Bills and Expenditures by roll call – Action Item
- 9) Ratification of Library Invoices and Expenditures by roll call – Action Item
- 10) Reports from Standing Committees
 - i) Building & Grounds: Terry Dunphy, Tracey Lawton & Carol Linkowski
 - ii) Personnel & Salaries: Connor Self, Marcella Kitson & Kevin Marx
 - iii) By-laws, Policies & Procedures: Barb Coss, Marcella Kitson & Carol Linkowski
 - iv) Technology & Technology Resources: Rachel Cocar, Marilyn Jackson & Tracey Lawton
 - v) Finance & Budget: Rachel Cocar, Terry Dunphy & Kevin Marx
- 11) Regular calendar business
 - a) Consider and approve a motion to reconfirm policy on Internet and Computer Use - Action item.
- 12) Unfinished Business
 - a) Consider and approve proposed amended policies regarding overdue fines - Action item.
 - b) Consider and approve motion to waive overdue fines from 2013-2020 - Action item.
 - c) Consider and adopt the proposed Special Collection - Illinois and Local History Collection Policy - Action item.
- 13) New Business
 - a) Consider and adopt the proposed Trustee Orientation plan - Action item..
- 14) Other Business.
- 15) Adjournment.

***The March 14th meeting will be held in
TAD Room. lower level. Dixon Public Library, 221 S. Hennepin Ave., Dixon, IL.**

The next Library Board Meeting will be held on

Monday, April 11th, 2022 at 5:30 p.m.

Dixon public Library is ADA compliant and the public is welcome.