Dixon Public Library
Board Of Trustees Regular Meeting

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

Agenda

1) Call to Order
2) Attendance
3) Citizen's Comments and Correspondence
4) Trustee's Comments
5) Approval of Minutes from June 13th, 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 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 motion to accept the revised Technology Plan for 2022-23 - Action item.
12) Unfinished Business
    a) None.
13) New Business
    a) Consider and approve motion to accept Proposal from Willett Hoffman - Action item.
    b) Consider and approve motion to take action in response to three received Requests for Reconsideration regarding Gender Queer - Action item
    c) Consider and approve motion to take action in response to three received Requests for Reconsideration regarding Patience & Esther - Action item.
14) Other Business.
15) Adjournment.

***The July 11th meeting will be held in the Dining Room**
at the Loveland Community House & Museum
513 W Second St, Dixon, IL
Please note this is a different venue from usual.
The Loveland Community House & Museum is ADA compliant and the public is welcome.

The next Library Board Meeting will be held on
Monday, August 8th, 2022 at 5:30 p.m. at Dixon Public Library
Dixon Public Library is ADA compliant and the public is welcome.