

**Dixon Public Library
Board Of Trustees
Policy Committee Meeting**

* Thursday September 29th, 2022 at 10:00 a.m.

Agenda

- 1) Call to order
- 2) Consider and possibly recommend language for a new section of the policy manual on Displays.
- 3) Consider and possibly recommend language for a new section of the policy manual on Financial Purchasing and Authority to Spend.
- 4) Consider and possibly recommend a Director Succession plan.
- 5) Adjournment.

***The September 29th committee meeting will be held in
1st Floor Conference Room at City Hall
121 W Second Street, Dixon.
The public is welcome to attend.**

The next regular Library Board Meeting will be held on
Monday, October 10th, 2022 at 5:30 p.m.
City Hall is ADA compliant and the public is welcome.