

**DIXON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

*Monday, January 11th, 2016 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 November 9th
- 6) President's Report: Carol Linkowski
- 7) Library Director's Report: Antony Deter
- 8) Treasurer's Report - Approval of Trust Fund Bills & Expenditures - Action Item
- 9) Approval of Library Invoices & Expenditures - Action Item
- 10) Reports
 - a) Standing Committees
 - i) Finance and Budget: Glen Hughes / Terry Dunphy
 - ii) Building and Grounds: Terry Dunphy / Carol Chandler
 - iii) Personnel and Salaries: Tracey Lawton / Steve Hill
 - iv) By-laws, Policies, and Procedures: Roberta Vanderlin / David Badger
 - v) Technology & Technology Resources: Tracey Lawton / Marcella Kitson
 - b) Ad Hoc Committees
 - i) Capital Projects: David Badger / Glen Hughes
- 11) Unfinished Business - (Unfinished business from November meeting was tabled until January 2016)
 - a) Review and revise Materials Selection/Collection Development policy - Action item
 - b) Consider policy towards non-resident city employees - Action item
 - c) Update on staffing levels - Action Item
- 12) New Business
 - a) Discuss building maintenance issue - regarding youth storage area wall and ceiling, also parking lot wall - Action item
- 13) Other business
- 14) Adjournment

*The **January 11th** meeting will be held in the TAD room on the lower level of the
Dixon Public Library, 221 S. Hennepin Ave., Dixon.

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