

**DIXON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

*Monday, February 8th, 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 January 8th
- 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
 - a) Review and revise Materials Selection/Collection Development policy - Action item
 - b) Review building maintenance issue - parking lot wall - Action item
- 12) New Business
 - a) Appoint a board member to approve the Director's time sheets - Action item
 - b) Review and approve invoice for settlement with the City of Dixon for the Trust portion of payment to GRP - Action item
- 13) Other business
- 14) Adjournment

*The **February 8th** 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, March 14th at 5:30 p.m.**
The Dixon Public Library is ADA compliant and the public is welcome.