

DIXON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
*Monday, March 14th, 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 February 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 from Standing Committees
 - i) Finance and Budget: Glen Hughes / Terry Dunphy
 - ii) Building and Grounds: Terry Dunphy /
 - 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
- 11) Unfinished Business
 - a) None
- 12) New Business
 - a) Consider and update Technology policy - Action item.
 - b) Consider trainee placement from Experience Works.
 - c) Consider an Intergovernmental Agreement with Dixon Public Schools.
 - d) Consider a fine amnesty - Action item.
- 13) Other business
- 14) Adjournment

*The **March 14th** 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, April 11th at 5:30 p.m.**
The Dixon Public Library is ADA compliant and the public is welcome.