

**DIXON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
\*Monday, April 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 March 14th
- 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) Reports from Ad Hoc Committees
  - i) Nominations Committee: Marcella Kitson / Roberta Vanderlin
- 12) Unfinished Business
  - a) Consider and update Technology policy - Action item.
- 13) New Business
  - a) None.
- 14) Other business
- 15) Adjournment

\*The **April 11<sup>th</sup>** 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, May 9th at 5:30 p.m.**  
The Dixon Public Library is ADA compliant and the public is welcome.