

**DIXON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
\* Monday, January 14th, 2019 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 December 10th
- 6) President's Report: Glen Hughes
- 7) Library Director's Report: Antony Deter
- 8) Treasurer's Report – Approval of Trust Fund Bills and Expenditures – Action Item
- 9) Ratification of Library Invoices and Expenditures – Action Item
- 10) Reports from Standing Committees
  - i) Building & Grounds: Susan Carlson & Carol Linkowski
  - ii) Personnel & Salaries: Peter Shaw & Marcella Kitson
  - iii) By-laws, Policies & Procedure: Carol Linkowski & Barb Coss
  - iv) Technology & Technology Resources: Rachel Cocar & Tracey Lawton
  - v) Finance & Budget: Terry Dunphy & Glen Hughes
  - vi) Ad-hoc committee on Service Development: Susan Carlson & Carol Linkowski
- 11) Unfinished Business
  - a) Consider and approve policy on fund balances - Action item.
- 12) New Business
  - a) Consider and approve budget for Fiscal Year 2019-2020 - Action item.
- 13) Adjournment.

**\*The January 14th meeting will be held in the TAD room on the lower floor  
at the Dixon Public Library, 221 S Hennepin Ave., Dixon.**

The next Library Board Meeting will be held on **Monday, February 11th, 2019 at 5:30 p.m.**  
The Dixon Public Library is ADA compliant and the public is welcome.