

DIXON PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

* Monday, June 10th, 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 May 13th
- 6) President's Report: Glen Hughes
- 7) Library Director's Report: Antony Deter
- 8) Treasurer's Report – Approval of Trust Fund Bills and Expenditures by roll call – Action Item
- 9) Ratification of Library Invoices and Expenditures by roll call – 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
 - vii) Nominating committee: Rachel Cocar and Marcella Kitson
- 11) Regular calendar business
 - a) Election of officers - Action item.
 - b) Approval to continue to offer cards to non-residents and fee - Action item.
- 12) Unfinished Business
 - a) Further discussion of building capital program for 2019/2020.
- 13) New Business
 - a) Discussion of photography and video policy.
- 14) Adjournment.

***The June 10th meeting will be held in the ground floor conference room
at City Hall, 121 W Second Street, Dixon.**

Note: this is a change of venue.

The next Library Board Meeting will be held on **Monday, July 8th, 2019 at 5:30 p.m.**
The Dixon Public Library is ADA compliant and the public is welcome.