

Dixon Public Library
Board Of Trustees Regular Meeting

* Monday, November 18th, 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 October 14th
- 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: Pending & Carol Linkowski
 - ii) Personnel & Salaries: Pending & 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: Pending & Carol Linkowski
- 11) Regular calendar business
 - a) None
- 12) Unfinished Business
 - a) Consider and approve adoption of revised bylaws - Action item.
 - b) Consider and approve amendment to Section 6: Loan and Return of Materials to include new language pertaining to Library of Things - Action item.
- 13) New Business
 - a) Consider and approve proposal for conservation of blueprints - Action item.
- 14) Adjournment.

***The November 18th 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, December 9th, 2019 at 5:30 p.m.**
The Dixon Public Library is ADA compliant and the public is welcome.