

Dixon Public Library

Board Of Trustees Regular Meeting

* Monday, November 9th, 2020 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 12th
- 6) President's Report: Carol Linkowski
- 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: Marilyn Jackson & Glen Hughes
 - ii) Personnel & Salaries: Kevin Marx & 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
- 11) Regular calendar business
 - a) Discuss goals and objectives arising from review of Chapter 8 to 13 of Serving our Public.
- 12) Unfinished Business
 - a) Discuss and approve the proposal for Willett Hofmann - Action item.
- 13) New Business
 - a) Consider and approve amendments to the Bylaws for the Board of Trustees - Action item.
 - b) Consider and approve new Section 6 of the Combined Policy Document on Collection Management and Use - Action item.
 - c) Executive session to review survey responses and discuss Evaluation of Library Director
- 14) Other Business.
- 15) Adjournment.

***The November 9th meeting will be held on the main floor at the Dixon Public Library, 221 S Hennepin Ave., Dixon. It will also be available through Zoom (see the next page)**

The next Library Board Meeting will be held on
Monday, December 14th, 2020 at 5:30 p.m.
The Dixon Public Library is ADA compliant and the public is welcome.

Topic: Library Board November Zoom Meeting
Time: Nov 9, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2291822767?pwd=TIJDL292SjZBL1h2ZTFqQi9yZ0NTQT09>

Meeting ID: 229 182 2767

Passcode: 869545

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Dial by your location

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