

Dixon Public Library

Board Of Trustees Regular Meeting

* Monday, February 8th, 2021 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 January 11th
- 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: Glen Hughes, Terry Dunphy & Carol Linkowski
 - ii) Personnel & Salaries: Rachel Cocar, Marcella Kitson & Kevin Marx
 - iii) By-laws, Policies & Procedures: Barb Coss, Marcella Kitson & Carol Linkowski
 - iv) Technology & Technology Resources: Rachel Cocar, Marilyn Jackson & Tracey Lawton
 - v) Finance & Budget: Terry Dunphy, Glen Hughes & Kevin Marx
- 11) Regular calendar business
 - a) Consider and approve proposed Budget - Action item.
- 12) Unfinished Business
 - a) Consider and approve new Section 6 of the Combined Policy Document on Collection Management and Use - Action item.
- 13) New Business
 - a) Consider and approve budget amendment - Action item.
 - b) Consider and approve the proposal from Brothers Flooring - Action item.
 - c) Consider the proposal from Blackhawk Moving.
- 14) Other Business.
- 15) Adjournment.

***The February 8th 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, March 8th, 2021 at 5:30 p.m.

The Dixon Public Library is ADA compliant and the public is welcome.

Join Zoom Meeting

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

Meeting ID: 229 182 2767

Passcode: 869545

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