

Dixon Public Library

Board Of Trustees Regular Meeting

* Monday, June 14th, 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 May 10th, 2021
- 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) Election of officers for 2021-2022.
 - b) Consider and approve issuing non-resident cards and set fee - Action item.
- 12) Unfinished Business
 - a) None.
- 13) New Business
 - a) Discuss possible language change to Board Policy Section 4, Part D on issuing library cards to non-resident taxpayers.
 - b) Discuss allowing attendance at board meetings virtually.
- 14) Other Business.
- 15) Adjournment.

***The June 14th meeting will be held in Council Chambers at City Hall,
121 W Second St., Dixon.**

It will also be available through Zoom (see the next page)

The next Library Board Meeting will be held on

Monday, July 12th, 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/95418924017?pwd=dEdJdnVyREZwdlJ5cS8rMC9PVWhpUT09>

Meeting ID: 954 1892 4017

Passcode: 331819

One tap mobile

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Find your local number: <https://zoom.us/u/ado8QoX60U>