

# **Dixon Public Library**

## **Board Of Trustees Regular Meeting**

\* Monday, September 13th, 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 August 9th, 2021
- 6) President's Report: Tracey Lawton
- 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: 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 & Kevin Marx
- 11) Regular calendar business
  - a) Set holiday closure and board meeting calendar for 2021 - Action item.
- 12) Unfinished Business
  - a) Consider and approve proposed new Section 4, Part E, Non-resident disabled veterans and surviving spouses - Action item.
- 13) New Business
  - a) None.
- 14) Other Business.
- 15) Adjournment.

**\*The September 13th meeting will be held in the  
TAD Room on the lower level at Dixon Public Library,  
221 S Hennepin Ave., Dixon.**

The next Library Board Meeting will be held on  
**Monday, October 11th, 2021 at 5:30 p.m.**  
The Dixon Public Library is ADA compliant and the public is welcome.