

Dixon Public Library

Board Of Trustees Regular Meeting

* Monday, November 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 October 11th, 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 calendar for 2022 - Action item.
- 12) Unfinished Business
 - a) Consider and approve purchase of new computer furniture - Action item.
- 13) New Business
 - a) Consider and approve budget amendment to allow for purchase of new computer furniture - Action item.
 - b) Consider and approve budget amendment to allow for purchase of Property and Liability Insurance at reduced rate - Action item.
- 14) Other Business.
- 15) Adjournment.

***The November 8th 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, December 13th, 2021 at 5:30 p.m.
The Dixon Public Library is ADA compliant and the public is welcome.