

# **Dixon Public Library**

## **Board Of Trustees Regular Meeting**

\* Monday, January 10th, 2022 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 December 13th, 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, Tracey Lawton & Carol Linkowski
  - ii) Personnel & Salaries: Connor Self, 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: Rachel Cocar, Terry Dunphy & Kevin Marx
- 11) Regular calendar business
  - a) Consider and approve the budget for Fiscal Year 2022-23 - Action item.
- 12) Unfinished Business
  - a) None.
- 13) New Business
  - a) Consider and approve budget amendment to allow expenditure of additional funds received from the State Per Capita Grant - Action item.
  - b) Consider and approve a resolution declaring 2022 as the Sesquicentennial Year of the founding of Dixon Hose Company's library - Action item.
  - c) Discussion of amending policies regarding overdue fines.
- 14) Other Business.
- 15) Adjournment.

**\*The January 10th meeting will be held at  
Council Chambers, City Hall, 121 W Second St, Dixon, IL.**

The next Library Board Meeting will be held on  
**Monday, February 14th, 2022 at 5:30 p.m.**  
City Hall is ADA compliant and the public is welcome.