

# **Dixon Public Library**

## **Board Of Trustees Regular Meeting**

\* Monday, August 8th, 2022 at 5:30 p.m.

### **Agenda**

- 1) Call to Order
- 2) Attendance
- 3) Citizen's Comments and Correspondence
- 4) Trustee's Comments
- 5) Approval of Minutes from July 11th, 2022
- 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 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) None.
- 12) Unfinished Business
  - a) None.
- 13) New Business
  - a) Consider and approve new language for Section 6 of the policy manual: Collection Management and Use - Action item.
  - b) Consider and approve new language for Section 15 of the policy manual: Social Media and Networking - Action item.
  - c) Consider and approve new language for Section 18 of the policy manual: Public Comments and Correspondence - Action item.
- 14) Other Business.
- 15) Adjournment.

**\*The August 8th meeting will be held in the Dining Room  
at the Loveland Community House & Museum  
513 W Second St, Dixon, IL**

**Please note this is a different venue from usual.**

The Loveland Community House & Museum is ADA compliant and the public is welcome.

The next Library Board Meeting will be held on  
**Monday, September 12th, 2022 at 5:30 p.m. at Dixon Public Library**  
Dixon Public Library is ADA compliant and the public is welcome.