

Dixon Public Library

Board Of Trustees Regular Meeting

* Monday, September 12th, 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 August 8th, 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: 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) Approve calendar of board meeting dates for 2023 - Action item.
 - b) Approve calendar of holiday closures for 2023 - Action item.
- 12) Unfinished Business
 - a) Consider and approve new language for Section 18 of the policy manual: Public Comments and Correspondence - Action item.
- 13) New Business
 - a) Consider and approve a proposal for purchase of photocopiers - Action item.
 - b) Consider and approve a proposal from LFI for new DVD display furniture - Action item
 - c) Discussion of policy language regarding the display of library materials.
- 14) Other Business.
- 15) Adjournment.

***The September 12th 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, October 10th, 2022 at 5:30 p.m. at Dixon Public Library
Dixon Public Library is ADA compliant and the public is welcome.