

Dixon Public Library
Board Of Trustees Regular Meeting

* Monday, November 14th, 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 October 10th, 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
 - ii) Personnel & Salaries: Connor Self, Marcella Kitson & Kevin Marx
 - iii) By-laws, Policies & Procedures: Marcella Kitson
 - iv) Technology & Technology Resources: Rachel Cocar & Tracey Lawton
 - v) Finance & Budget: Rachel Cocar, Terry Dunphy & Kevin Marx
- 11) Regular calendar business
 - a) None.
- 12) Unfinished Business
 - a) Consider and approve new language to Section 6: Collection Management and Use, Subsection E. Reconsideration of Resources - Action item.
- 13) New Business
 - a) None.
- 14) Other Business.
- 15) Adjournment.

***The November 14th meeting will be held in the TAD Room
at the Dixon Public Library
221 S Hennepin Ave, Dixon, IL**

Dixon Public Library is ADA compliant and the public is welcome.

The next regular Library Board Meeting will be held on

Monday, December 12th, 2022 at 5:30 p.m. at Dixon Public Library.