

Dixon Public Library

Board Of Trustees Regular Meeting

* Monday, December 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 November 14th, 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, Piper Grazulis & Nick Haws
 - ii) Personnel & Salaries: Connor Self, Marcella Kitson & Tracey Lawton
 - iii) By-laws, Policies & Procedures: Nicole Graff, Kevin Marx & Tracey Lawton
 - iv) Technology & Technology Resources: Rachel Cocar, Marcella Kitson & Connor Self
 - 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 a proposal from Willett Hofmann to provide professional services regarding the Capital Improvement Plan - Action item.
 - b) Consider and approve an amendment to language in Section 6 of the Library Policy Manual - Action item.
 - c) Consider and approve resolution to override Director's Determination on It's Perfectly Normal - Action item.
- 14) Other Business.
- 15) Adjournment.

***The December 12th 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, January 9th, 2023 at 5:30 p.m. at Dixon Public Library.