

Dixon Public Library
Board Of Trustees Regular Meeting

Monday, May 8th, 2023 at 5:30 p.m.

Agenda

- 1) Call to Order
- 2) Attendance
- 3) Citizens' Comments and Correspondence
- 4) Trustees' Comments
- 5) Approval of Minutes from April 10th, 2023
- 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 & Connor Self
 - 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 & Nick Haws
 - 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 ratification of legal services agreement with Ward, Murray, Pace & Johnson P.C. for USDA RD Grant - Action item.
 - b) Consider and approve revised Technology Plan - Action item.
 - c) Consider and approve a proposal from an Executive Search Agency - Action item.
 - d) Consider and approve an amendment to the FY 2023/24 budget Transfers In Revenue Line and Other Contractual Expense Line - Action item.
 - e) Consider and approve an amendment to Section 18 of the combined policy manual on Public Comment and Correspondence - Action item.

14) Executive Session

- a) Consider and approve motion to enter Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act.

15) New Business (cont.)

- a) Possible approval of hiring a temporary part time interim director - Action item.

16) Other Business

17) Adjournment

**The May 8th 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, June 12th, 2023 at 5:30 p.m. at Dixon Public Library.