

DIXON PUBLIC LIBRARY BOARD OF TRUSTEES

221 S Hennepin Ave, Dixon, IL

61021

TAD Room

Agenda for Personnel Committee Meeting of December 5 at 5:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
 - a. Public Comments
4. NEW BUSINESS
 - a. Review of new PTO policy
5. EXECUTIVE SESSION - ILCS 102/2 (c) (1)
6. RECONVENE TO OPEN MEETING
7. ANNOUNCEMENTS
 - a. Next regular meeting: December 11, 2023
8. ADJOURNMENT ***V**

The Dixon Public Library is ADA Compliant and the public is welcome.

Agenda Posted in Library Lobby and Website

Agenda and packet delivered to Trustees

Potential Board Action on Items Marked with Asterisk*

V= voice vote, R = roll call vote