

Agenda

DIXON PUBLIC LIBRARY BOARD OF TRUSTEES

221 S Hennepin Ave, Dixon, IL

61021

TAD Room

Agenda for Regular Meeting of February 12 at 5:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
 - a. Public Comments
4. APPROVAL OF MINUTES
 - a. Previous regular meeting of January 8, 2024 *V
5. COMMUNICATIONS
6. DIRECTOR'S REPORT *V
7. OFFICERS' AND COMMITTEE REPORTS *V
8. FINANCIAL REPORTS
 - a. Treasurer's Report for January 2024 *R
 - b. Review of Bills, January 2024 *R
 - c. Approval of Financial Statements, January 2024*R
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Review and approval of revised Collection Management policy *V
 - b. Review and approval of new Bulletin Board policy *V
 - c. Review and approval of FY2024-2025 budget *R
 - d. Discussion regarding Library Rental Properties *V
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - a. Next regular meeting: March 12, 2024
13. REMINDERS
14. 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