**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**

221 S Hennepin Ave, Dixon, IL 61021  
TAD Room

Agenda for Regular Meeting of June 10, at 5:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
   1. Public Comments
4. APPROVAL OF MINUTES
   1. Previous regular meeting of April 8, 2024 **\*V**
   2. Previous regular meeting of May 13, 2024 **\*V**
5. COMMUNICATIONS
6. DIRECTOR’S REPORT
7. OFFICERS’ AND COMMITTEE REPORTS **\*V**
8. FINANCIAL REPORTS
   1. Treasurer’s Report for May 2024 **\*R**
   2. Review of Bills, May 2024 **\*R**
   3. Approval of Financial Statements, May 2024 **\*R**
9. UNFINISHED BUSINESS
10. NEW BUSINESS
    1. Officer Elections **\*V**
    2. Discussion of back wall repair options
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
    1. Next regular meeting: July 8, 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