**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**

221 S Hennepin Ave, Dixon, IL 61021  
TAD Room

Agenda for Regular Meeting of July 8, 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 June 10, 2024 **\*V**
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR’S REPORT
8. OFFICERS’ AND COMMITTEE REPORTS **\*V**
   1. Financial Committee Recommendations
9. FINANCIAL REPORTS
   1. Treasurer’s Report for June 2024 **\*R**
   2. Review of Bills, June2024 **\*R**
   3. Approval of Financial Statements, June 2024 **\*R**
10. UNFINISHED BUSINESS
    1. Review and Approval of Resolution of Library Rental and Disposal of Physical Property **\*V**
11. NEW BUSINESS
    1. Review and Potential Changes to Committee Officers Roster
    2. Proposal of New Committee(s)/Role(s)
12. EXECUTIVE SESSION (if needed)
13. ANNOUNCEMENTS
    1. Next regular meeting: August 12, 2024
14. REMINDERS
15. 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