

Agenda  
March 11, 2024  
Meeting

**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**  
221 S Hennepin Ave, Dixon, IL  
61021  
TAD Room

Agenda for Regular Meeting of March 11, 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 February 12, 2024 \*V
5. COMMUNICATIONS
6. DIRECTOR'S REPORT \*V
7. OFFICERS' AND COMMITTEE REPORTS \*V
8. FINANCIAL REPORTS
  - a. Treasurer's Report for February 2024 \*R
  - b. Review of Bills, February 2024 \*R
  - c. Approval of Financial Statements, February 2024 \*R
9. UNFINISHED BUSINESS
  - a. Discussion regarding Library Rental Properties R\*
10. NEW BUSINESS
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
  - a. Next regular meeting: April 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