**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**

221 S Hennepin Ave, Dixon, IL 61021
TAD Room

Agenda for Regular Meeting of August 12, 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 July 8, 2024 **\*V**
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR’S REPORT
8. OFFICERS’ AND COMMITTEE REPORTS **\*V**
	1. Financial Committee Recommendations
	2. Set meeting date for Building Committee
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
11. NEW BUSINESS
	1. Ronald Reagan Procession
12. EXECUTIVE SESSION (if needed)
13. ANNOUNCEMENTS
	1. Next regular meeting: September 9, 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