**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**

221 S Hennepin Ave, Dixon, IL 61021
TAD Room

Agenda for Regular Meeting of September 9, at 5:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
	1. Public Comments
	2. Presentation from Ashley Richter from United Way, discussing mini food center
4. APPROVAL OF MINUTES
	1. Previous regular meeting of August 12, 2024 **\*V**
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR’S REPORT
8. OFFICERS’ AND COMMITTEE REPORTS **\*V**
	1. Personnel Committee Report
	2. Request Building and Grounds Committee meeting
9. FINANCIAL REPORTS
	1. Treasurer’s Report for August 2024 **\*R**
	2. Review of Bills, August 2024 **\*R**
	3. Approval of Financial Statements, August 2024 **\*R**
10. UNFINISHED BUSINESS
11. NEW BUSINESS
	1. Review and Approve updated Patron Code of Conduct Policy **\*V**
	2. Review and Approve updated Staff Customer Service Standards Policy **\*V**
	3. Review of Chapter 13: Marketing, Promotion, and Collaboration from *Serving Our Public 4.0*
12. EXECUTIVE SESSION (if needed)
13. ANNOUNCEMENTS
	1. Next regular meeting: October 14, 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