

**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**

221 S Hennepin Ave, Dixon, IL

61021

TAD Room

Agenda for Special Meeting of October 23 at 4:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
  - a. Public Comments
4. APPROVAL OF MINUTES
  - a. Previous regular meeting of October 14, 2024 \***V**
5. UNFINISHED BUSINESS
  - a. Federal Grant Update
6. NEW BUSINESS
  - a. Review, Discussion, Approval of Needed Boiler Repairs \***R**
  - b. Review, Discussion, Approval of Temporary Management Plan \***R**
7. EXECUTIVE SESSION (if needed)
8. ANNOUNCEMENTS
  - a. Next regular meeting: November 18, 2024
9. REMINDERS
10. 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