

DIXON PUBLIC LIBRARY BOARD OF TRUSTEES

221 S Hennepin Ave, Dixon, IL

61021

TAD Room

Agenda for Regular Meeting of October 14, 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 September 9, 2024 *V
 - b. Previous personnel meeting of September 5, 2024 *V
 - c. Previous personnel meeting of October 3, 2024 *V
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR'S REPORT
8. OFFICERS' AND COMMITTEE REPORTS *V
 - a. Personnel Committee Report
 - b. Request Building and Grounds Committee meeting (lower level and external projects)
 - c. Request Personnel Committee meeting (customer service policy)
9. FINANCIAL REPORTS
 - a. Treasurer's Report for September 2024 *R
 - b. Review of Bills, September 2024 *R
 - c. Approval of Financial Statements, September 2024 *R
10. UNFINISHED BUSINESS
 - a. United Way Food Pantry discussion
11. NEW BUSINESS
12. EXECUTIVE SESSION (if needed)
13. ANNOUNCEMENTS
 - a. Next regular meeting: November 18, 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