

DIXON PUBLIC LIBRARY BOARD OF TRUSTEES

221 S. Hennepin Ave, Dixon, IL 61021

Lower Level TAD Room

Agenda for the Regular Meeting of December 9, 2024 at 5:30 pm

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION – Public Comments
4. APPROVAL OF MINUTES *V
 - a. Special Meeting of October 23, 2024
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR REPORT
8. FINANCIAL REPORTS *R
 - a. Treasurer’s Reports for October and November 2024, including authorization for replacement of expiring CD.
 - b. Review of Bills for October and November 2024
 - c. Approval of Financial Statements for October and November 2024
9. STANDING COMMITTEE REPORTS * V
10. REGULAR CALENDAR BUSINESS
 - a. Approval of Holiday Schedule for 2025 *V
 - b. Approval of Regular Meeting Schedule for 2025 *V
11. UNFINISHED BUSINESS
 - a. Interim Management Plan
 - b. Internet Provider Status

c. Building Maintenance Issues

d. Lower Level Remodeling Project

12. NEW BUSINESS

13. OTHER BUSINESS

14. ANNOUNCEMENTS

a. Next meeting : January 13, 2024

15. ADJOURNMENT *V