

DIXON PUBLIC LIBRARY BOARD OF TRUSTEES
221 S. Hennepin Ave, Dixon, IL 61021
Lower Level TAD Room

Agenda for the Regular Meeting of January 13, 2025 at 5:30 pm

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION - Public Comment
4. APPROVAL OF MINUTES *V
 - a. Regular Meeting of December 9, 2024
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR REPORT
8. FINANCIAL REPORTS *R
 - a. Treasurer's Report for December 2024,
including authorization for replacement of expiring CD
 - b. Review of Bills for December 2024
 - b. Approval of Financial Statements for December 2024
 - c. Approval of Expense Budget Amendment due to delayed
invoice
9. STANDING COMMITTEE REPORTS *V
10. REGULAR CALENDAR BUSINESS
11. UNFINISHED BUSINESS
 - a. Interim Management Plan including Executive Session if
needed
 - b. Website Utility Enhancement Efforts
 - c. Lower Level Remodeling Project
12. NEW BUSINESS
13. OTHER BUSINESS
14. ANNOUNCEMENTS - Next Meeting: February 10, 2025
15. ADJOURNMENT *V