

Agenda  
March 10, 2025  
Meeting

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

Agenda for the Regular Meeting of March 10, 2025 at 5:30 pm

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION - Public Comment
4. APPROVAL OF MINUTES \*V
  - a. Special Meeting of February 3, 2025
  - b. Finance Committee Meeting of February 25, 2025
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR REPORT
8. FINANCIAL REPORTS \*R
  - a. Treasurer's Report for January 2025
  - b. Review of Bills for January 2025
  - c. Approval of Financial Statements for January 2025
  - d. Treasurer's Report for February 2025
  - e. Review of Bills for February 2025
  - f. Approval of Financial Statements for February 2025
9. STANDING COMMITTEE REPORTS \*V
  - a. Finance & Budget - Presentation, review, and possible approval of DPL Budget for FY 26
  - b. Personnel & Salary - Executive Session regarding applicants for the Director position, along with plans for the evaluation and consideration of candidates.
10. REGULAR CALENDAR BUSINESS
11. UNFINISHED BUSINESS
  - a. Interim Management Plan
  - b. Lower Level Remodeling Project

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Meeting cont.

12. NEW BUSINESS
13. OTHER BUSINESS
14. ANNOUNCEMENTS - Next Meeting: April 14, 2025
15. ADJOURNMENT \*V