

Dixon Public Library Board of Trustees  
221 South Hennepin Ave, Dixon IL  
Lower Level TAD Room  
Agenda May 12th Board Meeting 5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION - Public Comment
4. APPROVAL OF MINUTES \*V
  - a. Regular Meeting of April 14, 2025
  - b. Building and Grounds Committee Meeting of May 6, 2025
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR REPORT
8. FINANCIAL REPORTS \*R
  - a. Treasurer's Report for April 2025
  - b. Review of Bills for April 2025
  - c. Approval of Financial Statements for April 2025
  - d. Possible Resolution Amending 2024 -2025 Budget
9. STANDING COMMITTEE REPORTS \*V
10. REGULAR CALENDAR BUSINESS
11. UNFINISHED BUSINESS
  - a. Update on Mini-Food Pantry Project
  - b. Update on Lower Level Remodeling Project
12. NEW BUSINESS
  - a. Create Board Officer Nomination Committee
13. OTHER BUSINESS
14. ANNOUNCEMENTS - Next Meeting: June 9, 2025
15. ADJOURNMENT \*V