

Dixon Public Library Board of Trustees
221 South Hennepin Ave, Dixon IL
Lower Level TAD Room
Agenda June 9th 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 May 12th, 2025
5. COMMUNICATIONS
6. BOARD PRESIDENT REPORT
7. DIRECTOR REPORT
8. FINANCIAL REPORTS *R
 - a. Treasurer's Report for May 2025
 - b. Review of Bills for May 2025
 - c. Approval of Financial Statements for May 2025
9. STANDING COMMITTEE REPORTS *V
10. REGULAR CALENDAR BUSINESS - Election of Board Officers
11. UNFINISHED BUSINESS
 - a. Updates, if any, on building remodeling plans
12. NEW BUSINESS
 - a. Review and possibly approve new overdue materials policy
 - b. Review, discuss, and possibly approve building maintenance contracts
13. OTHER BUSINESS
14. ANNOUNCEMENTS - Next Meeting: July 14th, 2025
15. EXECUTIVE SESSION (If necessary)
15. ADJOURNMENT *V