**DIXON PUBLIC LIBRARY BOARD OF TRUSTEES**

221 S Hennepin Ave, Dixon, IL 61021  
TAD Room

Agenda for Personnel Committee Meeting of Sept 5 at 4:15 PM

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION
   1. Public Comments
4. DIRECTOR’S REPORT
5. NEW BUSINESS
   1. Review of various Director evaluation documents
6. EXECUTIVE SESSION
7. ANNOUNCEMENTS
   1. Next regular meeting: September 9, 2024
8. REMINDERS
9. ADJOURNMENT **\*V**

The Dixon Public Library is ADA Compliant and the public is welcome.

Agenda Posted in Library Lobby and Website

Agenda and packet delivered to Trustees

Potential Board Action on Items Marked with Asterisk\*

V= voice vote, R = roll call vote