

Personnel and Salary Committee
DIXON PUBLIC LIBRARY BOARD OF TRUSTEES
221 S. Hennepin Ave, Dixon, IL 61021

Agenda for a Special Meeting of the Committee on
January 27, 2025 at 4pm

1. Call to Order
2. Roll Call
3. Audience Participation
4. New Business
 - a. Review and discussion of Staff vacation and personal time accrual formula and policy.
 - b. General discussion regarding updating the Employee Handbook.
 - c. General discussion of Staff pay policies including potential Executive Session.
 - d. Status update on Interim Management Plan including potential Executive Session.
5. Other Business
6. Adjournment