

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

Agenda for a Special Meeting on February 3, 2025 at 5pm.

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION - Public Comment
4. APPROVAL OF MINUTES \*V
  - a. Regular Meeting of January 13, 2025
  - b. Personnel and Salary Committee of January 27, 2025  
(No formal meeting held due to lack of quorum)
5. UNFINISHED BUSINESS
  - a. Update on discussion of staff benefit plan adjustments
  - b. Discussion and possible approval of the use of Trustee Funds for historical map preservation
  - c. Executive Session regarding the employment status of a specific staff member, and updates to the Interim Management Plan
6. NEW BUSINESS
  - a. Authorization of renewal / roll over of CD #7650 on 2/13/2025
7. OTHER BUSINESS
8. ADJOURNMENT \*V