

Special Meeting
DIXON PUBLIC LIBRARY BOARD OF TRUSTEES
Dixon City Hall - First Floor Conference Room
121 W. Second St, Dixon, IL 61021

Agenda for a Special Meeting on March 29, 2025 at 8:15am.

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE PARTICIPATION - Public Comment
4. UNFINISHED BUSINESS
 - a. Director Recruiting - Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act.
5. NEW BUSINESS
 - a. Review and authorization of non-resident fee schedule effective May 1, 2025. *R
6. OTHER BUSINESS
7. ADJOURNMENT *V