

**Dixon Public Library  
Board Of Trustees Regular Meeting  
July 14th, 2025 at 5:30 p.m.  
Agenda**

- 1) Call to Order
- 2) Attendance Roll Call
- 3) Oath of Office for new and returning trustees
- 4) Citizen's Comments and Correspondence
- 5) Trustee's Comments
- 6) Approval of Minutes from June 9th, 2025
- 7) President's Report-Kevin Marx
- 8) Library Director's Report-Kathleen Schaefer
- 9) Treasurer's Report - Approval of Trust Fund Bills and Expenditures for June 2025 by roll call vote - Action Item. Consider reinvestment of CD's maturing in July.
- 10) Ratification of Library Invoices, Expenditures and Financial Reports for June 2025 by roll call -Action item.
- 11) Reports from Standing Committees
  - i) Building & Grounds:
  - ii) Personnel & Salaries:
  - iii) By-laws, Policies & Procedures:
  - iv) Technology & Technology Resources:
  - v) Finance & Budget
- 12) Regular calendar business
  - a) Committee Appointments
- 13) Unfinished Business
  - a) Election of Officers for 2025-26-Action Item
- 14) New Business
  - a) Consider and approve alarm and fire protection system monitoring proposal-Action item
  - b) Consider and approve preventative maintenance proposal for downspouts-Action item
  - c) Consider and approve architectural agreement for lower level remodeling project-Action item
  - d) Consider and approve Director's Office renovation plan and budget-Action Item
  - e) Meeting notice and agenda compliance discussion
- 15) Other Business
- 16) Executive Session (If needed)
- 17) Adjournment.

**The July 14th meeting will be held in the TAD Room  
at the Dixon Public Library  
221 S. Hennepin Ave. Dixon. IL**

Dixon Public Library is ADA compliant and the public is welcome.

**The next regular Library Board Meeting will be held on  
Monday, August 11th at 5:30 p.m. at Dixon Public Library.**