

**Dixon Public Library
Board Of Trustees Regular Meeting
August 11, 2025 at 5:30 p.m.
Agenda**

- 1) Call to Order
- 2) Attendance Roll Call
- 3) Citizen's Comments and Correspondence
- 4) Trustee's Comments
- 5) Approval of Minutes from July 14, 2025
- 6) President's Report-Kevin Marx
- 7) Library Director's Report-Kathleen Schaefer
- 8) Treasurer's Report - Approval of Trust Fund Bills and Expenditures for July 2025 by roll call vote - Action Item.
- 9) Ratification of Library Invoices, Expenditures and Financial Reports for July 2025 by roll call -Action item.
- 10) Reports from Standing Committees
 - i) Building & Grounds: Nick Haws, Marcella Kitson, Rachel Cocar
 - ii) Personnel & Salaries: Nikki Graff, Connor Self, Terry Dunphy
 - iii) By-laws, Policies & Procedures: Nikki Graff, Carol Linkowski, Kevin Marx
 - iv) Technology & Technology Resources: Nick Haws, Rachel Cocar, Tracey Lawton
 - v) Finance & Budget-Marcella Kitson, Connor Self, Kevin Marx
- 11) Regular calendar business
- 12) Unfinished Business
 - a) Update on Director's Office renovation plan
- 13) New Business
 - a) Discuss and approve Kanopy streaming service plan-Action Item
 - b) Review draft procedure for staff use of panic alarms
- 14) Other Business
- 15) Executive Session (If needed)
- 16) Adjournment.

**The August 11th 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, September 8th at 5:30 p.m. at Dixon Public Library.**