

**Dixon Public Library
Board Of Trustees Regular Meeting
February 9, 2026 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 Regular Meeting Minutes from January 12, 2026
- 6) Approval of Finance Committee Meeting Minutes from January 28, 2026
- 7) President's Report-Kevin Marx
- 8) Library Director's Report-Kathleen Schaefer
 - a) Presentation of potential youth department updates
- 9) Treasurer's Report - Approval of Trust Fund Bills and Expenditures for January 2026 by roll call vote, including action on maturing CD #7650 at Sauk Valley Bank and maturing CD#2866 at Community State Bank - Action Item.
- 10) Ratification of Library Invoices, Expenditures and Financial Reports for January 2026 by roll call - Action item.
- 11) 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
- 12) Regular calendar business
 - a) Approve budget for FY 2027-Action Item
- 13) Unfinished Business
 - a) Approve new staff payroll structure as presented at the January 12th, 2026 board meeting-Action Item
 - b) Updates and discussion regarding the lower level design and construction
- 14) New Business
 - a) Presentation and discussion of intended use for lower level remodeled space
 - b) Discussion of other known space opportunities along with evaluation and prioritization process
- 15) Adjournment

**The February 9th 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, March 9 at 5:30 p.m. at Dixon Public Library.**