

**Dixon Public Library
Board Of Trustees Special Meeting
Monday, February 23, 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) 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.
- 8) Ratification of Library Invoices, Expenditures and Financial Reports for January 2026 by roll call - Action item.
- 9) Unfinished Business
 - a) Formally approve staffing and payroll structure as presented at the January 12th, 2026 board meeting-Action Item
 - b) Approve budget for FY 2027-Action Item
- 10) Adjournment

**The February 23 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.**