

**DIXON PUBLIC LIBRARY**  
**Budget and Finance Committee Meeting Minutes**  
**January 28, 2026 5:00 p.m.**

1. Call to Order

The meeting was called to order at 5:00 p.m.

2. Roll Call

Committee members present: Kevin Marx, Connor Self, Marcella Kitson

Also present: Library Director Kathleen Schaefer.

3. Public Comment

There was no public comment.

4. The committee reviewed and discussed the proposed library budget for the upcoming fiscal year. The Library Director provided an overview of major line items and notable changes from the prior year. Committee members asked questions and discussed revenue projections, operating expenses, and overall financial priorities. By consensus, the committee agreed to recommend approval of the proposed budget to the Board of Trustees at the next regular board meeting.

5. Adjournment

With no further business, the meeting was adjourned at 5:50 pm