

Dixon Public Library
Board Of Trustees Regular Meeting
April 13, 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 Meeting Minutes from March 9, 2026-Action Item
- 6) Approval of Meeting Minutes from March 23, 2026 Special Meeting-Action Item
- 7) Approval of Meeting Minutes from March 31, 2026 Personnel Committee Meeting-Action Item
- 8) President's Report-Kevin Marx
- 9) Library Director's Report-Kathleen Schaefer
- 10) Treasurer's Report - Approval of Trust Fund Bills and Expenditures for March 2026 by roll call vote including action on maturing CD #2751 at Community State Bank- Action Item.
- 11) Ratification of Library Invoices, Expenditures and Financial Reports for March 2026 by roll call - Action item.
- 12) 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
- 13) Regular calendar business
 - a) Consider and possibly approve motion to offer non-resident cards and, if approved, consider and set the non-resident fee - Action item
- 14) Unfinished Business
 - a) Consider and possibly approve quote from Helm Electric to repair or replace leaking attic air conditioning unit-Action Item
- 15) New Business
 - a) Consider and approve motion to amend the FY2025/2026 budget Adult Library Materials line-Action Item
- 16) Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(c)(1) of the Open Meetings Act
- 17) Adjournment

The April 13th 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, May 11th at 5:30 p.m. at Dixon Public Library.