

**Dixon Public Library
Board Of Trustees Regular Meeting
June 8, 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 May 11, 2026-Action Item
- 6) Approval of Personnel Committee Meeting Minutes from May 11, 2026-Action Item
- 7) Approval of By-laws, Policies, and Procedures Committee Meeting Minutes from May 26, 2026-Action Item
- 8) President's Report-Kevin Marx
- 9) Library Director's Report-Kathleen Schaefer
- 10) Treasurer's Report
 - a) Approval of Trust Fund Bills and Expenditures for May 2026 by roll call vote including action on maturing CD #2641 at Community State Bank- Action Item.
 - b) Consider and possibly approve recommendation on proposed Investment policy from By-Laws, Policies, and Procedures Committee-Action Item
 - c) Consider and potentially approve a revised CD investment allocation plan-Action Item
- 11) Ratification of Library Invoices, Expenditures and Financial Reports for May 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) Create officer nominating committee-Action Item
- 14) Unfinished Business
- 15) New Business
 - a) Consider and possibly approve motion to increase amount of surety bond-Action Item
 - b) Consider and possibly approve amended DPL Closed Session Minutes Recording, Approval, and Retention Guidelines-Action Item
- 16) Adjournment

The June 8th 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, July 13th at 5:30 p.m. at Dixon Public Library.