

**MEETING MINUTES OF THE DIXON PUBLIC LIBRARY BOARD OF TRUSTEES
PERSONNEL COMMITTEE**

Monday, May 11, 2026

In attendance: Members Nikki Graff, Terry Dunphy, Nick Haws, Kevin Marx, and Exec Director Kathleen Schaefer

Absent: Connor Self

Meeting Location: TAD Room, Lower-Level Dixon Public Library

CALL TO ORDER

President Marx called the meeting to order at 4:30pm.

AUDIENCE PARTICIPATION

Citizens Present: None

Citizens' Comment: None

New Business:

1. The Committee shared the results of the Director Performance Evaluation which was prepared by the Board as a whole at its April meeting. The evaluation was overwhelmingly positive particularly in the area of staff relations and management.
2. Potential compensation adjustment options were discussed for consideration at the next Board meeting.

There being no other business, the meeting was adjourned at 5:20 pm.

Respectfully submitted,

Kevin Marx, secretary pro-tem