

**Dixon Public Library
Board of Trustees Executive Session
January 12, 2026
Meeting Minutes**

The Regular Session meeting of Monday, January 12, 2026, was adjourned at 6:45 p.m. to meet in Executive Session to review Closed Session minutes pursuant to 5 ILCS 120/2(c)(21) of the Open Meetings Act. Trustees present: Nikki Graff, Nick Haws, Marcella Kitson, Tracey Lawton, Carol Linkowski, Kevin Marx, and Connor Self. Also present: Library Director Kathleen Schaefer

Closed Session Minutes started at 6:45 p.m.

Closed Session Minutes

Closed Session minutes from August 11, 2025 and September 8, 2025 were reviewed.

At 6:52 p.m. Connor Self made a motion to leave Executive Session and return to the regular meeting, seconded by Nick Haws. A roll call vote was taken.

Nikki Graff: aye
Nick Haws: aye
Marcella Kitson: aye
Tracey Lawton: aye
Carol Linkowski: aye
Kevin Marx: aye
Connor Self: aye

Respectfully submitted,

Nikki Graff