

**Dixon Public Library
Board Of Trustees Regular Meeting
July 13th, 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) Oath of Office for incoming Board Trustees
- 6) Approval of Regular Meeting minutes from June 8, 2026-Action Item
- 7) President's Report-Kevin Marx
- 8) Library Director's Report-Kathleen Schaefer
- 9) Treasurer's Report - Approval of Trust Fund Bills and Expenditures for June 2026 by roll call vote including action on maturing CD #2653 at Community State Bank- Action Item.
- 10) Ratification of Library Invoices, Expenditures and Financial Reports for June 2026 by roll call- Action item.
- 11) Reports from Standing Committees
 - i) Building & Grounds: Nick Haws, Marcella Kitson, _____
 - ii) Personnel & Salaries: Nikki Graff, Connor Self, _____
 - iii) By-laws, Policies & Procedures: Nikki Graff, Carol Linkowski, Kevin Marx
 - iv) Technology & Technology Resources: Nick Haws, Tracey Lawton, _____
 - v) Finance & Budget-Marcella Kitson, Connor Self, Kevin Marx, _____
- 12) Regular calendar business
 - a) Election of new officers-Action Item
 - b) Review of current committee appointments and future interest
- 13) Unfinished Business
- 14) New Business
 - a) Consider and possibly approve half-day library closure on September 24th for staff development training-Action Item
- 15) Closed Session
 - a) Motion to adjourn to Closed Session pursuant to 5 ILCS 120/2(c)(21) for the review of closed session minutes-Action Item
- 16) Return to Open Session
 - a) Approve closed session minutes-Action Item
 - b) Approve confidentiality recommendations on previous closed session minutes-Action Item
- 17) Adjournment

**The July 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, August 10th at 5:30 p.m. at Dixon Public Library.**

