

**Dixon Public Library
Board Of Trustees Regular Meeting
August 10th, 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 returning trustee
- 5) Overview of renovation plans for new program area from Willett, Hofmann and Associates
- 6) Approval of Regular Meeting minutes from July 13, 2026-Action Item
- 7) President's Report-Nick Haws
- 8) Library Director's Report-Kathleen Schaefer
- 9) Treasurer's Report - Approval of Trust Fund Bills and Expenditures for July 2026 by roll call vote including action on maturing CD #7650 and CD #4692 at Sauk Valley Bank, and CD #5534 at First National Bank of Amboy- Action Item.
- 10) Ratification of Library Invoices, Expenditures and Financial Reports for July 2026 by roll call- Action item.
- 11) Reports from Standing Committees
 - i) Building & Grounds:
 - ii) Personnel & Salaries:
 - iii) By-laws, Policies & Procedures:
 - iv) Technology & Technology Resources:
 - v) Finance & Budget:
- 12) Regular calendar business
 - a) Assignment of members to committees
- 13) Unfinished Business
- 14) New Business
 - a) Discussion and possible of approval of design plans for the new program area renovation-Action Item
 - b) Consider and approve motion to amend the FY2026/2027 budget revenue line "State Grants" and expense line "Library Purchases" -Action Item
 - c) Discuss and possibly approve the Memorandum of Understanding with the Illinois State Library to establish a Court-Library Access Center at Dixon Public Library-Action Item
- 15) Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)].-Action Item
- 16) Return to open session
- 17) Adjournment

**The August 10th 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, September 14th at 5:30 p.m. at Dixon Public Library.**

