

**Dixon Public Library  
Board Of Trustees Regular Meeting  
September 14th, 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 August 10, 2026-Action Item
- 6) Approval of Budget and Finance Committee Meeting minutes from September 10, 2026  
-Action Item
- 7) Approval of Building and Grounds Committee Meeting minutes from September 10, 2026  
-Action Item
- 8) President's Report-Nick Haws
- 9) Library Director's Report-Kathleen Schaefer
- 10) Treasurer's Report-Approval of Trust Fund Bills and Expenditures for August 2026 by roll call vote including action on maturing CD #4692 and CD #0909 at Sauk Valley Bank-Action Item.
- 11) Ratification of Library Invoices, Expenditures and Financial Reports for August 2026 by roll call- Action item.
- 12) Reports from Standing Committees
  - i) Building & Grounds: Nick Haws, Tracey Lawton, Mali Mills
  - ii) Personnel & Salaries: Nikki Graff, Leah Stach, Carol Linkowski
  - iii) By-laws, Policies & Procedures: Kevin Marx, Carol Linkowski, Nikki Graff
  - iv) Technology & Technology Resources: Leah Stach, Connor Self, Nick Haws
  - v) Finance & Budget: Kevin Marx, Marcella Kitson, Mali Mills, Connor Self
- 13) Regular calendar business
  - a) Approve calendar of board meeting dates for 2027-Action Item
  - b) Approve calendar of holiday closures for 2027-Action Item
- 14) Unfinished Business
  - a) Discussion and possible of approval of updated final drawings and revised project budget for the Lower Level Renovation project-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 September 14th 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, October 12th at 5:30 p.m. at Dixon Public Library.**