Dixon Public Library
Board Of Trustees Regular Meeting
October 12, 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 September 14, 2026-Action Item
6) Approval of Personnel and Salaries Committee Meeting minutes from September 23-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 September 2026 by roll call vote-Action Item.
10) Ratification of Library Invoices, Expenditures and Financial Reports for September 2026 by roll call- Action item.
11) 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
12) Regular calendar business
    a. Review and approve updated Emergency Management Plan-Action Item
13) New Business
    a. Discussion on possibly updating the patron conduct policy regarding petitioning and campaigning
14) Unfinished Business
    a) Approval of holiday closure dates for 2027-Action Item
15) Closed session if needed
16) Return to open session
17) Adjournment

The October 12th 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, November 9th at 5:30 p.m. at Dixon Public Library.