

**MEETING MINUTES OF THE DIXON PUBLIC LIBRARY BOARD OF TRUSTEES
PERSONNEL AND SALARIES COMMITTEE**

Wednesday, September 23, 2026

In attendance: Carol Linkowski, Nikki Graff, Leah Stach, and Library Director Kathleen Schaefer

Meeting Location: TAD Room, Lower-Level Dixon Public Library

CALL TO ORDER

The meeting was called to order at 3:15 pm.

Citizens Present: None

Citizens' Comment: None

New Business:

1. The committee met to review and discuss holiday closure dates for the 2027 calendar year. The committee recommends the holiday closure schedule included in the Board packet for approval by the Library Board. The committee also discussed possibly amending the employee handbook to establish a clearer process for determining holiday closures when multiple holidays fall on weekend days in the same year.

With no further business, the meeting was adjourned at 3:35 pm.

Respectfully submitted,
Kathleen Schaefer