

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, MARCH 13, 2007

REGULAR MEETING

MEETING LOCATION:
BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 S. 1ST ST., DIXON, CA

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on a matter not listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. No action may be taken on items not listed on the agenda, but the Board may decide that an item is to be included on a future agenda. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion.

AGENDA

1. Call to Order

2. Roll Call

Trustees

Shana Levine

Amy Swanson

Alan Hodge

John Gabby

Jim Ernst

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission

Marjorie Rothrock, President

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

5. Public presentations to, or discussion with, the Trustees

RECEIVE

6. CLOSED SESSION

Real property transactions pursuant to Government Code section 54956.8
("Brown Act")

Conference with real property negotiator (Gregg Atkins) and property consultant (Gary Archer) re: Parcel # 0113-066-13 / Land Bank Development; instruction concerning terms of payment and price

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|---|-----------------|
| 7. Announcements from Closed Session | POSSIBLE ACTION |
| 8. Approval of minutes | ACTION |
| A. Regular Meeting of December 13, 2007 (ATTACHMENT) | |
| B. Special Meeting of January 17, 2008 (ATTACHMENT) | |
| 9. Library Commission President's Report | RECEIVE |
| 10. District Librarian's Report (ATTACHMENTS) | RECEIVE |
| 11. Financial Report (ATTACHMENT) | RECEIVE |
| 12. Usage Statistics (ATTACHMENT) | RECEIVE |
| 13. Discussion items: | DISCUSS |
| A. New Library Facility | |
| 1. Southwest Community Park project | |
| 2. Jackson Square | |
| B. Concerns about <i>MySpace</i> raised by DUSD staff | |
| C. FY 2008-09 Budget Development | |
| 14. Board Comments | |
| 15. Announcements | |
| 16. Adjournment | |