

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, THURSDAY, MAY 12, 2011

## SPECIAL MEETING

MEETING LOCATION:  
COUNCIL CHAMBER, CITY HALL, CITY OF DIXON  
600 EAST A STREET, 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 a maximum of three minutes.

### AGENDA

1. Call to Order
2. Roll Call

<u>Trustees</u> Jim Ernst John Gabby Irina Okremtchouk Herb Cross Gildardo Piñon	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder  <u>Library Commission President</u> Greta Galindo
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3. Approval of Agenda ACTION
4. Public presentations to, or discussion with, the Trustees RECEIVE
5. Approval of minutes ACTION
  - A. Special Meeting of April 28, 2011  
(ATTACHMENT)
6. Discussion Items DISCUSS
  - A. Review of Education Code Sections 18400 – 18411  
(*Article 7. Power of Boards of Trustees*) and Sections  
18440 – 18542 (*Article 8. Library Commission*).  
(ATTACHMENTS)
  - B. Review of Process for Appointment of Library  
Commissioners (*Policy 7020*)  
(ATTACHMENTS)
7. Board Comments
8. Announcements
9. Adjournment