

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, JUNE 23, 2011

SPECIAL MEETING

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

AGENDA

1. Call to Order

2. Roll Call

Trustees

Jim Ernst

John Gabby

Irina Okremtchouk

Herb Cross

Gildardo Piñon

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission President

Greta Galindo

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

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

RECEIVE

6. Approval of minutes

ACTION

A. Special Meeting of April 28, 2011
(ATTACHMENT)

B. Special Meeting of May 12, 2011
(ATTACHMENT)

7. Library Commission President's Report

RECEIVE

- | | |
|---|---------|
| 8. District Librarian's Report (ATTACHMENTS) | RECEIVE |
| 9. Financial Report (ATTACHMENT) | RECEIVE |
| 10. Usage Statistics (ATTACHMENT) | RECEIVE |
| 11. Discussion items: | DISCUSS |
| A. New Library Facility | |
| B. FY 2011-12 Budget: Preliminary Review of
Proposed Budget
(ATTACHMENTS) | |
| C. Review of Process for Appointment of Library
Commissioners (<i>Policy 7020</i>)
(ATTACHMENT) | |
| 12. New Business | |
| A. Recommendation to Revise 2010-11 General
Operating Budget
(ATTACHMENT) | ACTION |
| B. Recommendation to approve Calendar of
Scheduled Meetings, 2011-12
(ATTACHMENTS) | ACTION |
| 13. Board Comments | |
| 14. Announcements | |
| 15. Adjournment | |