

Minutes-Draft
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
4:30 PM, THURSDAY, JULY 28, 2011

SPECIAL MEETING

MEETING LOCATION:
COUNCIL CHAMBER, CITY HALL, CITY OF DIXON
600 EAST A STREET, DIXON, CA

1. Call to Order

The meeting was called to order at 5:00 p.m. by President John Gabby.

2. Roll Call

Trustees

Jim Ernst
John Gabby
Irina Okhremtchouk
Herb Cross
Gildardo Piñon

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

Library Commission President

Greta Galindo-excused

3. Communications

None

4. Approval of Agenda

Herb Cross moved, Jim Ernst seconded and the motion carried.

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

None

6. CLOSED SESSION

CONSULTATION ON POTENTIAL LITIGATION Government code
54956.9 ("Brown Act")

John Gabby, President adjourned into closed session at 5:02 p.m.

7. Report from closed session

Returned from closed session at 5:27 p.m.; Mr. Gabby reported that no action had been taken in closed session.

Mr. Gabby announced that a third vacancy now existed on the Library Commission. An application period for persons interested in serving will open on August 1, 2011 and run for 3 weeks. Eligibility requirements for this vacancy reflect the changes to Policy 7020 made by the Library Commission on

7/18/11. *At the conclusion of the application period, all applications from the previous period for two vacancies and those from the current period for the third vacancy will be considered for the three open seats. All eligible applicants will be interviewed.*

8. New Business

A. Application Period for Library Commission Vacancies

Gildardo Piñon moved, Irina Okhremtchouk seconded and the motion carried to table this item.

10. Board Comments

None

11. Announcements

None

15. Adjournment

John Gabby, President adjourned the meeting at 5:30 p.m.

John Gabby, President

Gildardo Piñon, Secretary