

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, AUGUST 12, 2010

SPECIAL 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

<u>Trustees</u>	<u>Staff</u>
Jim Ernst	Gregg Atkins, District Librarian
John Gabby	Sandy Myers, Recorder
Irina Okremtchouk	
Herb Cross	<u>Library Commission President</u>
Gildardo Piñon	Greta Galindo
3. Communications RECEIVE
4. Approval of Agenda ACTION
5. Public presentations to, or discussion with, the Trustees RECEIVE
6. New Business:
 - A. Recommendation to approve contract with ACTION
Group 4 Architecture architectural services for
the New Library Building Project
(ATTACHMENT)

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| B. Recommendation to approve contract with
LSA Associates for CEQA/EIR services for
the New Library Building Project
(ATTACHMENT) | ACTION |
| C. Recommendation to contract with AIM
Consulting for public information services for
the New Library Building Project
(ATTACHMENT) | ACTION |
| D. Recommendation to adopt 2010-11 Calendar of
Meetings
(ATTACHMENT) | ACTION |

7. Board Comments

8. Announcements

9. Adjournment