

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, AUGUST 26, 2010**

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

Jim Ernst

John Gabby

Herb Cross

Irina Okremtchouk

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

A. Approval of minutes of Special Meeting of

August 12, 2010

(ATTACHMENT)

ACTION

- | | |
|---|---------|
| 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. Library facility update: report on work being done on the New Library Building Project | |
| B. Election boundary issue update: report on efforts underway to resolve boundary issue | |
| 12. New Business: | |
| A. Recommendation to adopt 2009-10 General Operating Budget (ATTACHMENT) | ACTION |
| B. Recommendation to adopt 2009-10 Development Impact Fees Budget (ATTACHMENT) | ACTION |
| C. Recommendation to appoint Greta Galindo and Susan Ostergard to three-year terms on the Library Commission (ATTACHMENT) | ACTION |
| D. Recommendation to change regular meeting start time to 6:00pm | ACTION |
| 13. Board Comments | |
| 14. Announcements | |
| 15. Adjournment | |