

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:45 PM, THURSDAY, SEPTEMBER 17, 2009

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> Amy Proctor, President Jim Ernst, Vice-President John Gabby, Secretary Alan Hodge Shana Levine	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder <u>Library Commission President</u> Greta Galindo
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3. Communications RECEIVE
4. Approval of Agenda ACTION
5. Public presentations to, or discussion with, the Trustees RECEIVE
6. Approval of minutes ACTION
 - B. Special Meeting of August 31, 2009
(ATTACHMENT)
7. New Business:

A. Recommendation to reappoint Olivia Stringer as Library Commissioner for a three year term (ATTACHMENT)	ACTION
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8. Board Comments
9. Announcements
10. Adjournment