

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00PM, MONDAY, SEPTEMBER 19, 2011**

NOTE: The Governing Board of Library Trustees has appointed REBECCA CRAIG, JANE FELTON, and IAN ARNOLD to serve on the Library Commission. These individuals will be sworn in prior to the start of the meeting.

REGULAR MEETING

⇒ **COUNCIL CHAMBERS, CITY HALL – CITY OF DIXON
600 E. A STREET, DIXON, CA 95620**

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Commission on a matter not listed on the agenda may, after being recognized by the Chair, 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 may be included in future agendas. 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 / Susan Ostergard, Vice-President
2. Roll Call

<u>Commissioners</u> Susan Ostergard Olivia Stringer Rebecca Craig Jane Felton Ian Arnold	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder <u>Governing Board Liaison</u> Herb Cross
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3. Nomination of officers / Election of officers ACTION
4. Communications RECEIVE
5. Approval of agenda ACTION
6. Public presentations to, or discussion with, the Commission RECEIVE
7. Approval of minutes

A. Meeting June 20, 2011 (ATTACHMENT)	ACTION
A. Meeting July 18, 2011 (ATTACHMENT)	ACTION

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| 8. Financial reports and approval of expenditures | |
| A. Review of expenditures for June 2011 (Final End of Year) dated August 10, 2011 in the amount of \$118,372.65.
(ATTACHMENTS) | ACTION |
| B. Review of expenditures for July 2011 dated August 12, 2011 in the amount of \$50,164.31.
(ATTACHMENTS) | ACTION |
| C. Review of expenditures for August 2011 dated September 8, 2011 in the amount of \$133,564.33.
(ATTACHMENTS) | ACTION |
| 9. Librarian's Report - 7/19/11 – 9/19/11. | ACCEPT |
| 10. Statistical Reports -- | ACCEPT |
| A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | |
| 11. Discussion Items | DISCUSS |
| A. Library facility update | |
| 12. New Business | |
| A. Presentation and acceptance of DPLD Independent Auditor's Report and Financial Statements For the fiscal years ended June 30, 2010 and 2009 / Ian Goldberg & Melinda Ingram
(ATTACHMENT) | ACTION |
| 13. Announcements | |
| 14. Agenda development for Commission meeting of October 17, 2011 | |
| 15. Commission comments | |
| 16. Adjournment | |