

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:30 PM, THURSDAY, OCTOBER 15, 2009**

**SPECIAL MEETING**

**MEETING LOCATION:  
BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT  
180 S. 1<sup>ST</sup> 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

Amy Proctor, President  
Jim Ernst, Vice-President  
John Gabby, Secretary  
Alan Hodge  
Shana Levine

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

ACTION

B. Special Meeting of September 17, 2009  
(ATTACHMENT)

7. New Business:

A. Recommendation to revise 2009-2010 Development  
Impact Fees budget  
(ATTACHMENT)

ACTION

8. Board Comments

9. Announcements

10. Adjournment