

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
5:00 PM, THURSDAY, OCTOBER 20, 2011

(NOTE: Actual start time will depend on conclusion of DUSD Board Meeting)

SPECIAL MEETING

MEETING LOCATION:
LIBRARY – DIXON HIGH SCHOOL
555 COLLEGE WAY, DIXON, CA

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on the matter listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion a maximum of three minutes.

AGENDA

1. Call to Order
2. Roll Call

<u>Trustees</u> John Gabby Herb Cross Gildardo Piñon Irina Okhremtchouk	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder
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3. Approval of Agenda ACTION
4. New Business

A. Recommendation for Mid-Year Budget Adjustment to Purchase New Computers (ATTACHMENTS)	<u>Library Commission President</u> Susan Ostergard
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5. Board Comments
6. Announcements
7. Adjournment