

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, DECEMBER 9, 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

Irina Okremtchouk

Herb Cross

Gildardo Piñon

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission President

Greta Galindo

3. CLOSED SESSION

Consultation on pending litigation

54956.9 ("Brown Act")

Conference with legal counsel (Addison Covert) and financial advisor (Jonathan Edwards)

4. Announcements from Closed Session

POSSIBLE ACTION

5. Nomination and Election of New Officers

ACTION

6. Communications

RECEIVE

- | | |
|--|----------------|
| 7. Approval of Agenda | ACTION |
| 8. Public presentations to, or discussion with, the Trustees | RECEIVE |
| 9. Approval of minutes | ACTION |
| A. Meeting of March 25, 2010
(ATTACHMENT) | |
| B. Meeting of August 26, 2010
(ATTACHMENT) | |
| 10. Library Commission President's Report | RECEIVE |
| 11. District Librarian's Report (ATTACHMENTS) | RECEIVE |
| 12. Financial Report (ATTACHMENT) | RECEIVE |
| 13. Usage Statistics (ATTACHMENT) | RECEIVE |
| 14. Discussion items: | DISCUSS |
| A. New Library Facility | |
| 15. Board Comments | |
| 16. Announcements | |
| 17. Adjournment | |