

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
7:00 PM, WEDNESDAY, DECEMBER 16, 2009

**REGULAR 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

<u>Trustees</u> Jim Ernst John Gabby Irina Okremtchouk Herb Cross Gildardo Piñon	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder  <u>Library Commission President</u> Greta Galindo
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3. Nomination and Election of New Officers
4. Communications RECEIVE
5. Approval of Agenda ACTION
6. Public presentations to, or discussion with, the Trustees RECEIVE
7. Approval of minutes ACTION
  - A. Special Meeting of October 15, 2009  
(ATTACHMENT)
8. Library Commission President's Report RECEIVE

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| 9. District Librarian's Report (ATTACHMENTS) | RECEIVE |
| 10. Financial Report (ATTACHMENT)            | RECEIVE |
| 11. Usage Statistics (ATTACHMENT)            | RECEIVE |
| 12. Discussion items:                        | DISCUSS |
| A. New Library Facility                      |         |
| B. Orientation for new Board members         |         |
| 13. Board Comments                           |         |
| 14. Announcements                            |         |
| 15. Adjournment                              |         |