

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, THURSDAY, SEPTEMBER 8, 2011

**SPECIAL MEETING**

MEETING LOCATION:  
COUNCIL CHAMBER, CITY HALL, CITY OF DIXON  
600 EAST A STREET, 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 a maximum of three minutes.

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. Approval of Agenda

**ACTION**

4. Public presentations to, or discussion with, the Trustees

**RECEIVE**

5. CLOSED SESSION

Consultation on potential litigation

54956.9 ("Brown Act")

*Conference with legal counsel (Addison Covert)*

6. Announcements from Closed Session

**POSSIBLE ACTION**

- |   |                |
|---|----------------|
| 7. Approval of minutes  | <b>ACTION</b>  |
| A. Regular Meeting of August 25, 2011<br>(ATTACHMENT)                     |                |
| 8. Discussion Items   | <b>DISCUSS</b> |
| A. Library District Governance Options: review<br>(ATTACHMENT)            |                |
| 9. New Business   |                |
| A. Recommendation to make three appointments<br>to the Library Commission | <b>ACTION</b>  |
| 10. Board Comments  |                |
| 11. Announcements   |                |
| 12. Adjournment   |                |