

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE

6:00 PM, THURSDAY, FEBRUARY 11, 2010

MEETING LOCATION:

DUSD OFFICE – BOARD MEETING ROOM (SUITE 3)
180 S. FIRST STREET, DIXON, CA 95620

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Committee on a matter not listed on the agenda may, after being recognized by the Chair, 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 Committee 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

Commission

Greta Galindo, President

Susan Ostergard, Vice-President

Shane Taber, Secretary

Marjorie Rothrock

Olivia Stringer

City of Dixon

Jack Batchelor, Mayor

Nancy Huston, City Manager

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

5. Public presentations to, or discussion with,
the Committee

RECEIVE

6. Approval of minutes (ATTACHED)
 - A. Regular meeting of January 21, 2010 (ATTACHMENT) ACTION
7. Discussion items: DISCUSS
 - A. Request For Qualifications – Design and Architectural Services for New Dixon Library Building (ATTACHMENT)
 - B. Request for Proposal for Public Information Services (ATTACHMENT)
 - C. Development of building program document – review / Linda Demmers and Gregg Atkins
8. Old Business:
 - A. Recommendation to Approve Revised Meeting Schedule (ATTACHMENT) ACTION
9. New Business:
 - A. Recommendation to Change Selection Process for Architect ACTION
10. Committee Comments
11. Announcements
12. Adjournment