

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES

**NEW LIBRARY BUILDING COMMITTEE**

6:00 PM, THURSDAY, MARCH 11, 2010

MEETING LOCATION:  
COUNCIL CHAMBERS, CITY HALL, CITY OF DIXON  
600 EAST A 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 February 11, 2010 (ATTACHMENT) ACTION
7. Discussion items: DISCUSS
  - A. Request for Qualifications for Public Information Services (Update)
  - B. Status of property at 193 East B Street DISCUSS
8. New Business: ACTION
  - A. Selection of Vendor to provide Design and Architectural Services for New Dixon Library Project, Phase I
9. Committee Comments
10. Announcements
11. Adjournment