

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE

7:00 PM, THURSDAY, MARCH 24, 2011

MEETING LOCATION:

⇒ TREMONT ELEMENTARY SCHOOL – MULTI-PURPOSE ROOM  
355 PHEASANT RUN DRIVE, 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 but within the scope of the Committee's jurisdiction 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 and to three minutes in duration.

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
  - A. Regular meeting of November 17, 2010  
(ATTACHMENT) ACTION
7. Discussion items: DISCUSS
  - A. Update on community information and outreach efforts /  
Gladys Cornell, AIM
  - B. Nomination of Carnegie Library Building to National  
Register of Historic Places – Update / Gregg Atkins
  - C. Report on Stage I Conceptual Design project /  
Wayne Gehrke, Group 4
8. Committee Comments
9. Announcements
10. Adjournment