

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE

9:00 AM, MONDAY, MAY 4, 2009

MEETING LOCATION:
230 N. 1ST ST., DIXON, CA

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

Amy Proctor, President
Jim Ernst, Vice-President
John Gabby, Secretary
Alan Hodge
Shana Levine

Commission

Greta Galindo, President
Nancy Medbery, Vice-President
Shane Taber, Secretary
Marjorie Rothrock
Susan Ostergard

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 April 6, 2009 ACTION

7. Discussion items: DISCUSS
 - A. Review of revised draft of public survey tool (ATTACHMENT)
 - B. 13 Library Roles (“Service Responses”) (ATTACHMENT)
 - C. Looking Around: Who Lives in Dixon? A Group Conversation
 - identification of key stakeholders by demographics
 - suggestions for focus groups
 - D. What About ... ? Discussions about key issues related to our approach to a new building
 - Sustainability (ATTACHMENT)
 - E. Revised Project Logo (ATTACHMENT)

8. Committee Comments

9. Announcements

10. Adjournment