

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE
SPECIAL MEETING

6:00 PM, THURSDAY, MAY 27, 2010

MEETING LOCATION:
DUSD BOARD MEETING ROOM
180 S. FIRST ST., STE 3, 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 March 11, 2010
(ATTACHMENT) ACTION

- 7. Discussion items:
 - A. Presentation of June – January building design
workplan DISCUSS
 - B. Update on contract negotiations DISCUSS
 - (1) Architectural services (Group 4)
 - (2) Public information services (AIM)
 - (3) CEQA study (LSA)
 - C. Update on election issues DISCUSS
 - D. Update on issues related to status of Library
District vis-à-vis building project DISCUSS

- 8. Committee Comments

- 9. Announcements

- 10. Adjournment