

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE

9:00 AM, MONDAY, JUNE 1, 2009

MEETING LOCATION:  
230 N. 1<sup>ST</sup> 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 May 4, 2009 ACTION
  
7. Discussion items: DISCUSS
  - A. Review public survey responses (to date)
  - B. 13 Library Roles ("Service Responses") -- review of worksheets completed by Committee members
  - C. Review of financing options and preliminary bond financial plan
  - D. What About ... ? Discussions about key issues related to our approach to a new building  
-- Children's learning spaces
  - E. Draft calendar of future community meetings, site visits, etc.  
(ATTACHMENT)
  
8. Committee Comments
  
9. Announcements
  
10. Adjournment