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**DIXON PUBLIC LIBRARY DISTRICT**

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**NOTICE**

**A  
SPECIAL MEETING  
OF THE  
NEW LIBRARY BUILDING  
COMMITTEE**

**HAS BEEN CALLED FOR  
TUESDAY, 9/22/09 –  
10AM to 5PM**

**PURPOSE OF MEETING:**

**Site visits**

**(see attached agenda)**

**/s/ AMY PROCTOR**

**CHAIR, NEW LIBRARY BUILDING COMMITTEE**

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES**

**NEW LIBRARY BUILDING COMMITTEE**

**10:00 AM – 5:00 PM, TUESDAY, SEPTEMBER 22, 2009**

**SPECIAL MEETING: SITE VISITS**

**NOTICE TO THE PUBLIC**

Members of the New Library Building Committee will travel to Sacramento, Elk Grove, Carmichael, and Folsom, California to visit up to five new public library facilities for the purpose of gaining an understanding of the design features, program spaces and service features to be found in new public library buildings. Any member of the public may visit the sites (listed below) at the same time that the Building Committee members are there, but must provide his or her own transportation.

**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  
Susan Ostergard  
Shane Taber, Secretary  
Marjorie Rothrock**

**City of Dixon**

**Jack Batchelor, Mayor  
Nancy Huston, City Manager**

**Staff**

**Gregg Atkins, District Librarian  
Sandy Myers, Recorder**

### 3. Schedule of Site Visits Trip:

- 10:00 AM / depart Dixon, CA
- 10:45 AM / arrive at Franklin Library  
10055 Franklin High Rd, Elk Grove, CA
- 11:45 PM / arrive at Valley Hi – Laguna Library  
7400 Imagination Pkwy, Sacramento, CA
- 12:30 PM / Lunch (place to be determined)
- 1:45 PM / arrive at Carmichael Library  
5605 Marconi Ave, Carmichael, CA
- 2:45 PM / arrive at Folsom City Library  
411 Stafford St., Folsom, CA
- 5:00 PM / arrive in Dixon, CA

### 4. Adjournment