

THE MEETING WAS CANCELLED DUE TO LACK OF A QUORUM
DIXON PUBLIC LIBRARY DISTRICT
NEW LIBRARY BUILDING COMMITTEE
9:00 AM, MONDAY, OCTOBER 5, 2009

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

1. Call to order / Amy Proctor, Trustee

2. Roll call

Trustees

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

Commission

Greta Galindo, President-absent
Susan Ostergard, Vice-President-excused
Shane Taber, Secretary
Marjorie Rothrock-excused
Olivia Stringer-excused

City of Dixon


Jack Batchelor, Mayor -excused
Nancy Huston, City Manager

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Adjournment

Noting the lack of a quorum, the Chair adjourned the meeting at 9:10am.



Amy Proctor, President



John Gabby, Secretary