

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE

9:00 AM, MONDAY, OCTOBER 5, 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
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 August 3, 2009
(ATTACHMENT)**

ACTION

7. Discussion items:

DISCUSS

- A. Report on children's area visual preferences survey
(Linda Demmers)**
- B. Report on stakeholder interviews (to date)
(Linda Demmers)**
- C. Report on Godbe survey (Gregg Atkins)**
- D. Report on site visits (Attendees)
(ATTACHMENT)**
- E. Discussion about 10/06/09 community meeting**
- F. Review of timeline and next steps -- Godbe survey
presentation, development of building program
document (Linda Demmers and Gregg Atkins)**

8. Committee Comments

9. Announcements

10. Adjournment