

DIXON PUBLIC LIBRARY DISTRICT

NOTICE

**THE
MEETING TIME
OF THE
MONDAY, NOVEMBER 2, 2009
REGULAR MEETING
OF THE
NEW LIBRARY BUILDING
COMMITTEE
HAS BEEN CHANGED TO
4:00PM**

MEETING LOCATION

231 N. 1st St., Dixon, CA

/s/ AMY PROCTOR

President, Governing Board of Library Trustees & Chair

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES

NEW LIBRARY BUILDING COMMITTEE

4:00 PM, MONDAY, NOVEMBER 2, 2009

MEETING LOCATION:
VETERANS HALL, 231 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
 - B. Regular meeting of October 5, 2009
(ATTACHMENT) ACTION

7. Discussion items: DISCUSS
 - A. Results of Needs Assessment Survey conducted by
Godbe Research / Amelia Davidson, Bryan Godbe
 - B. New library funding options / Jonathan Edwards
 - C. Report on children's area visual preferences survey
/ Linda Demmers
 - D. Report on stakeholder interviews (to date) / Linda Demmers
 - E. Report on site visits by staff; nearby site visit opportunities
/ Gregg Atkins
 - F. Development of building program document – next steps
/ Linda Demmers and Gregg Atkins
(ATTACHMENTS)
 - G. Review of timeline and meeting calendar
(ATTACHMENTS)

8. Committee Comments

9. Announcements

10. Adjournment