

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES

**NEW LIBRARY BUILDING COMMITTEE**

9:00 AM, TUESDAY, DECEMBER 15, 2009

MEETING LOCATION:

DIXON PUBLIC LIBRARY – 230 N. FIRST STREET, DIXON, CA 95620

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

Jim Ernst

John Gabby

Irina Okremtchouk

Herb Cross

Gildardo Piñon

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 November 2, 2009 (ATTACHMENT) ACTION
7. Discussion items: DISCUSS
  - A. Selection of architect – scope, process, next steps / Linda Demmers and Gregg Atkins
  - B. Carnegie issue – instructions for architect concerning use of existing 1912 building / Gregg Atkins
  - C. Development of building program document – next steps / Linda Demmers and Gregg Atkins
  - D. Focus group activities – identification of groups, timeline, content of sessions / Linda Demmers and Gregg Atkins
  - E. Consideration of need for public information consultant / Gregg Atkins
8. Committee Comments
9. Announcements
10. Adjournment