

REVISED DATE
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:15 PM, MONDAY, JANUARY 23, 2012

REGULAR MEETING

⇒ **COUNCIL CHAMBERS, CITY HALL – CITY OF DIXON**
600 E. A STREET, DIXON, CA 95620

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Commission 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 may be included in future agendas. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion to a maximum of three minutes.

AGENDA

1. Call to order / Becky Craig, Vice-President
2. Roll Call

<u>Commissioners</u>	<u>Staff</u>
Susan Ostergard, Pres.	Gregg Atkins, District Librarian
Becky Craig, V-Pres.	Sandy Myers, Recorder
Jane Felton, Secretary	
Olivia Stringer	<u>Governing Board Liaison</u>
Ian Arnold	Herb Cross
3. Nomination and election of officers ACTION
4. Communications RECEIVE
5. Approval of agenda ACTION
6. Public presentations to, or discussion with,
the Commission RECEIVE
7. Approval of minutes ACTION
 - A. Meeting of November 21, 2011
(ATTACHMENT)
8. CLOSED SESSION
Public employee discipline / dismissal / release
pursuant to Government Code section 54957 ("Brown Act")
9. Announcement from Closed Session POSSIBLE ACTION

- | | |
|---|---------|
| 10. Financial reports and approval of expenditures | |
| A. Review of Sales Tax (Measure B) revenue
(ATTACHMENT) | RECEIVE |
| B. Review of expenditures for November 2011
dated December 6, 2011 in the amount of \$66,358.35.
(ATTACHMENTS) | ACTION |
| C. Review of expenditures for December 2011
dated January 4, 2012 in the amount of \$89,778.77.
(ATTACHMENTS) | ACTION |
| D. Discussion of Commission preferences concerning financial
information to be included in meeting packets
(ATTACHMENT) | DISCUSS |
| 11. Librarian's Report - 11/22/11 – 01/21/12. | ACCEPT |
| 12. Statistical Reports -- | ACCEPT |
| A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | |
| 13. Discussion Items | DISCUSS |
| A. Library facility update | |
| B. Plans for mission statement workshop – update | |
| C. Recognition of works by Dixon authors – update on
planned display | |
| D. Review of budget development procedures and calendar
(ATTACHMENT) | |
| E. Review of 2010 Census Data – Analysis by California
State Library
(ATTACHMENT) | |
| 14. New Business | |
| A. Recommendation to adopt proposed additions and
revisions to Policy 1140 <i>Response to Public Complaints</i>
(ATTACHMENTS) | ACTION |
| B. Recommendation to adopt proposed additions and
revisions to Policy 1000 <i>Establishment and Purpose of</i>
<i>Policies and Procedures</i>
(ATTACHMENTS) | ACTION |
| C. Recommendation to waive application of DPLD Policy
7020.5.2 (declaration of vacancy due to three consecutive
absences by a Commission member) with regard to
Commissioner Susan Ostergard
(ATTACHMENT) | ACTION |
| 15. Announcements | |
| 16. Agenda development for Commission meeting of February 27, 2012. | |
| 17. Commission comments | |
| 18. Adjournment | |