

NOTICE

The **meeting time** and **location** of the
January 24, 2011 meeting
of the

LIBRARY COMMISSION

HAVE BEEN CHANGED:

NEW START TIME:

5:00PM

NEW MEETING LOCATION:

**Council Chambers, City Hall
600 East A St., Dixon, CA**

/s/ Greta Galindo, President

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
5:00 PM, MONDAY, JANUARY 24, 2011**

**COUNCIL CHAMBER, CITY HALL – CITY OF DIXON
600 EAST A STREET, DIXON, CA**

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.

AGENDA

1. Call to order / Greta Galindo, President
2. Roll Call

| | |
|-----------------------------|----------------------------------|
| <u>Commissioners</u> | <u>Staff</u> |
| Greta Galindo, President | Gregg Atkins, District Librarian |
| Susan Ostergard, Vice-Pres. | Sandy Myers, Recorder |
| Shane Taber, Secretary | |
| Marjorie Rothrock | |
| Olivia Stringer | |
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. Approval of minutes ACTION
 - A. Regular meeting of November 15, 2010
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for November 2010, dated
December 3, 2010 for \$106,769.14
(ATTACHMENTS)
 - B. Review of expenditures for December 2010, dated
January 5, 2011 for \$87,026.15
(ATTACHMENTS)
 - C. Mid-Year Budget Assessment RECEIVE
8. Librarian's Report - 11/16/10 – 1/24/11. ACCEPT
(ATTACHMENT)
9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

10. Discussion Items DISCUSS
 - A. Library facility update
 - B. Improvements and changes to address ADA requirements
 - C. 2011-2012 budget development – initial review
 - D. Proposed Library District governance changes initiated by Governing Board of Library Trustees
(ATTACHMENTS)

11. New Business ACTION
 - A. Recommendation to approve 1 year extension of Contract with Solano, Napa, and Partners Consortium

12. Announcements

13. Agenda development for Commission meeting of February 28, 2011

14. Commission comments

15. Adjournment