

REVISED DATE
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, JANUARY 25, 2010

BOARD ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST 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

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| <u>Commissioners</u> Greta Galindo, President Susan Ostergard, Vice-Pres. Shane Taber, Secretary Marjorie Rothrock Olivia Stringer | <u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder |
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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 16, 2009
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for November 2009, dated
December 2, 2009 for \$100,878.84
(ATTACHMENTS)
 - B. Review of expenditures for December 2009, dated
January 5, 2010 for \$85,551.14
(ATTACHMENTS)
 - C. Mid-Year Budget Report RECEIVE
8. Librarian's Report - 11/17/09 – 1/25/10. ACCEPT
(ATTACHMENT)

- 9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference (ATTACHMENTS)

- 10. Discussion Items DISCUSS
 - A. Library facility update
 - B. Drafting of letter from Commission to public (through publication in newspapers) concerning positive benefits of new public library building in Dixon.

- 11. New Business ACTION
 - A. Recommendation to revise Policy 7020 (ATTACHMENT)

- 12. Announcements

- 13. Agenda development for Commission meeting of February 22, 2010

- 14. Commission comments

- 15. Adjournment