

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, JANUARY 26, 2009**

**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. All portions of the meeting are recorded on audiotape, which will be kept no less than 1 year. The tapes are available for use in-house and on-line on the Library's website.

AGENDA

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

<u>Commissioners</u>	<u>Staff</u>
Greta Galindo, President	
Nancy Medbery, Vice-Pres.	Gregg Atkins, District Librarian
Shane Taber, Secretary	Sandy Myers, Recorder
Susan Ostergard	
Marjorie Rothrock	
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. Approval of minutes (ATTACHED) ACTION
 - A. Regular meeting of November 17, 2008
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for November 2008, dated December 2, 2008 for \$541,878.54 (ATTACHMENTS)
 - B. Review of expenditures for December 2008, dated January 5, 2009 for \$117,148.16 (ATTACHMENTS)
8. Librarian's Report - 11/18/08 - 1/26/09. ACCEPT
(ATTACHMENT)

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

10. Discussion Items DISCUSS
 - A. Library facility update
(ATTACHMENTS)
 - B. Budget review and temporary freeze items
(ATTACHMENTS)

11. New Business ACTION
 - A. Recommendation to adopt Policy 4240 *Computer
Use Policy (Employees)*
(ATTACHMENT)

12. Announcements

13. Agenda development for Commission meeting of February 23, 2009

14. Commission comments

15. Adjournment