

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, FEBRUARY 22, 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

| | |
|---|---|
| <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 |
|---|---|
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 January 25, 2010
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for January 2010, dated
February 2, 2010 for \$74,292.24
(ATTACHMENTS)
8. Librarian's Report - 1/26/10 – 2/22/10 ACCEPT
(ATTACHMENT)
9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

10. Discussion Items DISCUSS
 - A. Library facility update
 - B. Upcoming meetings, workshops, etc. of possible interest to Library Commission
(ATTACHMENT)
11. New Business ACTION
 - A. Recommendation to approve Commission letter in support of a new library facility for distribution to newspapers
(ATTACHMENT)
 - B. Recommendation to approve delay of start of 2010-2011 budget development activity until June 2010 ACTION
12. Announcements
13. Agenda development for Commission meeting of February 22, 2010
14. Commission comments
15. Adjournment