

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, FEBRUARY 23, 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 January 26, 2009
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Presentation of 20065-07 / 2007-08 audit report
by County of Solano (Melinda Ingram, Ian Goldberg)
(ATTACHMENT)
 - B. Review of expenditures for January 2009, dated
February 2, 2009 for \$91,534.06
(ATTACHMENTS)
8. Librarian's Report - 1/27/09 - 2/23/09. ACCEPT
(ATTACHMENT)

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| 9. Statistical Reports -- | ACCEPT |
| A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | |
| 10. Discussion Items | DISCUSS |
| A. Library facility update
(ATTACHMENTS) | |
| 11. Old Business | ACTION |
| A. Recommendation to adopt Policy 4240 <i>Use of
 District-Owned Information Technologies By Employees,
 Contractors, Vendors or Agents</i>
(ATTACHMENT) | |
| 12. New Business | ACTION |
| A. Recommendation to approve contract with Neil Miller
for web master duties
(ATTACHMENT) | |
| B. Recommendation to recommend acceptance of 2006-07 /
2007-08 audit | |
| 13. Announcements | |
| 14. Agenda development for Commission meeting of March 16, 2009 | |
| 15. Commission comments | |
| 16. Adjournment | |