

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
9:00AM, TUESDAY, MARCH 2, 2010**

SPECIAL MEETING

**DIXON PUBLIC LIBRARY
230 NORTH 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 to a maximum of three minutes. 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	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. CLOSED SESSION:
Conference with staff – Potential litigation
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: 1 case
7. REPORT FROM CLOSED SESSION: ACTION OR POSSIBLE ACTION
Report of possible action taken in Closed Session

8. Old Business:

- A. Recommendation to approve Commission letter in support of a new library facility for distribution to newspapers
(ATTACHMENT)

ACTION

9. New Business

- A. Recommendation to approve contract of \$35,700 with JM Environmental, Inc. for asbestos cleanup and removal at 193 E. B Street
(ATTACHMENTS)

ACTION

10. Announcements

11. Commission comments

12. Adjournment