

MINUTES-Approved 4/19/2010
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
9:00 AM, TUESDAY, MARCH 12, 2010

SPECIAL MEETING

230 NORTH 1ST STREET, DIXON, CA

1. Call to order

Greta Galindo called the meeting to order at 9:10 a.m

2. Roll call

Commissioners

Greta Galindo, President
Susan Ostergard
Shane Taber, Secretary-excused
Marjorie Rothrock-excused
Olivia Stringer

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder-absent

3. Communications

None

4. Approval of agenda

Susan Ostergard moved, Olivia Stringer seconded and the motion carried.

5. Public presentations to or discussion with the Commission

None.

6. New Business

A. Recommendation to approve contract to replace non-repairable wheelchair lift

Susan Ostergard moved, Olivia Stringer seconded the motion carried.

7. Announcements

None

8. Commission comments

None

19. Adjournment

The meeting was adjourned at 9:22 a.m. by Greta Galindo, President.



Greta Galindo, President



Shane Taber, Secretary