

**MINUTES-Draft**  
**DIXON PUBLIC LIBRARY DISTRICT**  
**LIBRARY COMMISSION**  
**9:00 AM, TUESDAY, MARCH 12, 2010**

**SPECIAL MEETING**

230 NORTH 1<sup>ST</sup> 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.*

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*Greta Galindo, President*

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*Shane Taber, Secretary*