

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
7:00PM, THURSDAY, MARCH 17, 2011**

SPECIAL MEETING

**TREMONT ELEMENTARY SCHOOL – MULTI-PURPOSE ROOM
355 PHEASANT RUN DRIVE, DIXON, CA 95620**

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.

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	
	<u>Governing Board Liaison</u> Herb Cross	
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. CLOSED SESSION
Public employee performance evaluation – District Librarian
pursuant to Government Code section 54957 (“Brown Act”)
7. Report from Closed Session (if applicable)
8. Announcements
9. Commission comments
10. Adjournment