

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, MARCH 28, 2011**

RE-SCHEDULED REGULAR MEETING

MEETING LOCATION:

⇒ **DIXON SENIOR / MULTI-USE CENTER
201 S. FIFTH ST, 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. Announcements from Closed Session (if applicable)
8. Approval of minutes

A. Regular meeting of February 28, 2011 (ATTACHMENT)	ACTION
B. Special Meeting of March 17, 2011 (ATTACHMENT)	ACTION
9. Financial reports and approval of expenditures ACTION

A. Review of expenditures for February 2011, dated March 7, 2011 for \$68,614.59 (ATTACHMENTS)	
--	--

10. Librarian's Report - 2/29/11 – 3/28/11.
(ATTACHMENT) ACCEPT
11. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)
12. Discussion Items DISCUSS
 - A. Library facility update
 - B. Improvements and changes to address ADA requirements
 - C. 2011-2012 budget development – next steps
 - D. Future location of Commission meetings
 - E. Library District – consideration of possible celebration for 100th
anniversary of vote to establish District (July 1911)
13. Announcements
14. Agenda development for Commission meeting of April 18, 2011
15. Commission comments
16. Adjournment