

**DRAFT MINUTES
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY APRIL 4, 2011**

SPECIAL MEETING

**DIXON SENIOR / MULTI-USE CENTER
201 S. FIFTH ST., DIXON, CA 95620**

1. Call to order / Greta Galindo, President

The meeting was called to order at 6:04 p.m. by Greta Galindo, President.

2. Roll Call

Commissioner

Greta Galindo, President
Susan Ostergard, Vice-Pres.
Shane Taber, Secretary
Marjorie Rothrock
Olivia Stringer

Staff

Gregg Atkins, District Librarian-excused
Sandy Myer, Recorder

Governing Board Liaison

Herb Cross

3. Communications

None

4. Approval of agenda

Shane Taber moved, Marjorie Rothrock seconded and the motion carried.

5. Public presentations to or discussion with the Commission

The following persons addressed the Commission:

- *Nancy Schrott pointed out that the website has discrepancies regarding policy*
- *David Werrin asked questions about certain expenditures*

6. CLOSED SESSION: 6:15 p.m.

Public Employee Performance evaluation-District Librarian pursuant to Government Code section 54957 ("Brown Act")

7. Report from Closed Session – 8:02 p.m.

Greta Galindo that there was nothing to report from closed session.

8. Announcements

None

9. Commission comments

Marjorie Rothrock noted that the Commission takes seriously the concerns of everyone who attends the meetings.

10. Adjournment

The meeting was adjourned at 8:12 p.m. by Greta Galindo, President.

Greta Galindo, President

Shane Taber, Secretary