

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
6:00PM, MONDAY, APRIL 18, 2011**

**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>	<u>Staff</u>
Greta Galindo, President	Gregg Atkins, District Librarian
Susan Ostergard, Vice-Pres.	Sandy Myers, Recorder
Shane Taber, Secretary	
Marjorie Rothrock	<u>Governing Board Liaison</u>
Olivia Stringer	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. Approval of minutes

A. Regular meeting of March 28, 2011 (ATTACHMENT)	ACTION
B. Special Meeting of April 4, 2011 (ATTACHMENT)	ACTION

- 9. Financial reports and approval of expenditures ACTION
  - A. Review of expenditures for March 2011, dated April 1, 2011 for \$126,712.33 (ATTACHMENTS)
- 10. Librarian's Report - 3/29/11 – 4/18/11. ACCEPT  
(ATTACHMENT)
- 11. Statistical Reports -- ACCEPT
  - A. Circulation, Patron, Collections, Reference (ATTACHMENTS)
- 12. Discussion Items DISCUSS
  - A. Library facility update
  - B. Library District pursuit of legislative authority to effect change in governance structure – update
  - C. Review of Policy 7020 (*Library Commission Appointments, Vacancies & Removal of Commissioners*) (ATTACHMENT)
- 13. Announcements
- 14. Agenda development for Commission meeting of May 16, 2011
- 15. Commission comments
- 16. Adjournment