

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, APRIL 19, 2010**

**BOARD ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST STREET, DIXON, CA**

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.

AGENDA

1. Call to order / Greta Galindo, President
2. Roll Call

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|-----------------------------|----------------------------------|
| <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 | |
| Olivia Stringer | |
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. Approval of minutes ACTION
 - A. Regular meeting of February 22, 2010
(ATTACHMENT)
 - B. Special meeting of March 2, 2010 ACTION
(ATTACHMENT)
 - C. Special meeting of March 12, 2010 ACTION
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for February 2010, dated
March 5, 2010 for \$51,660.15 ACTION
(ATTACHMENTS)
 - B. Review of expenditures for March 2010, dated
April 5, 2010 for \$79,404.03 ACTION
8. Librarian's Report - 2/23/10 - 4/19/10 ACCEPT
(ATTACHMENT)

9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

10. Discussion Items DISCUSS
 - A. Library facility update
 - B. Americans With Disability Act requirements
 - C. Library District appointee to Dixon Redevelopment Advisory
Committee
 - D. Possible change to meeting schedule (May meeting)

11. Announcements

12. Agenda development for Commission meeting of May 17, 2010

13. Commission comments

14. Adjournment