

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, APRIL 27, 2009**

**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. All portions of the meeting are recorded on audiotape, which will be kept no less than 1 year. The tapes are available for use in-house and on-line on the Library's website.

AGENDA

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

<u>Commissioners</u>	<u>Staff</u>
Greta Galindo, President	
Nancy Medbery, Vice-Pres.	Gregg Atkins, District Librarian
Shane Taber, Secretary	Sandy Myers, Recorder
Susan Ostergard	
Marjorie Rothrock	
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. Approval of minutes (ATTACHED) ACTION
 - A. Regular meeting of March 16, 2009
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for March 2009, dated
April 2, 2009 for \$81,548.03
(ATTACHMENTS)
8. Librarian's Report - 3/17/09 – 4/27/09. ACCEPT
(ATTACHMENT)

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| 9. Statistical Reports -- | ACCEPT |
| A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | |
| 10. Discussion Items | DISCUSS |
| A. Library facility update | |
| B. 2009-2010 Budget Information | |
| 11. New Business | |
| A. Recommendation to approve contract with
Linda Demmers for professional services (library
building consultant)
(ATTACHMENTS) | ACTION |
| 12. Announcements | |
| 13. Agenda development for Commission meeting of May 18, 2009 | |
| 14. Commission comments | |
| 15. Adjournment | |