

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00PM, MONDAY, MAY 16, 2011**

REGULAR MEETING

**COUNCIL CHAMBER, CITY HALL – CITY OF DIXON
600 EAST A 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 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
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3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. Approval of minutes ACTION
 - A. Meeting of April 18, 2011
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for April 2011, dated
May 9, 2011 for \$93,818.15
(ATTACHMENTS)
8. Librarian's Report - 4/19/11 – 5/16/11.
(ATTACHMENT) ACCEPT
9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

10. Discussion Items DISCUSS
- A. Library facility update
 - B. Library District pursuit of legislative authority to effect change in governance structure – update
 - C. FY 2011-2012 budget development – review of preliminary budget
(ATTACHMENT)
 - D. Review of library policy concerning student library aides
(ATTACHMENT)
 - E. Review of Policy 1140 *Response to Public Complaints*
(ATTACHMENT)
11. New Business
- A. Recommendation to approve *Facilities Use Agreement Between the City of Dixon and the Dixon Public Library District*
(ATTACHMENTS) ACTION
 - B. Recommendation to approve Resolution 2011-02, *A Resolution of the Library Commission of the Dixon Public Library District Approving the Form and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Medical Benefits Program*
(ATTACHMENTS) ACTION
 - C. Recommendation to approve Resolution 2011-03, *A Resolution of the Library Commission of the Dixon Public Library District Approving the Form and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority’s Medical Benefits Program*
(ATTACHMENTS) ACTION
12. Announcements
13. Agenda development for Commission meeting of June 20, 2011
14. Commission comments
15. Adjournment