

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
6:00 PM, MONDAY, JUNE 21, 2010**

**BOARD ROOM, DIXON UNIFIED SCHOOL DISTRICT  
180 SOUTH 1<sup>ST</sup> 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 an item may be included in future agendas at the direction of the Commission. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion. Any recording made by the Library District of the meeting will be available on the Library website for a period of thirty days following the meeting.

**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           |                                  |
| 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 May 24, 2010  
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
  - A. Review of expenditures for May 2010, dated  
June 4, 2010 for \$87,811.58  
(ATTACHMENT)
8. Librarian's Report - 5/25/10 - 6/21/10 ACCEPT  
(ATTACHMENT)
9. Statistical Reports -- ACCEPT
  - A. Circulation, Patron, Collections, Reference  
(ATTACHMENTS)

- 10. Discussion Items DISCUSS
  - A. Library facility update
  - B. Update technology options available to District re: audio and/or video recording of Commission meetings
  - C. DHS Branch Library statistics  
(ATTACHMENT)
  - D. Budget assumptions and information for 2010 – 2011 budget planning  
(ATTACHMENT)
  
- 11. New Business:
  - A. Recommendation to approve demolition cleanup contract (Phase II of 193 E. B Street project) with JM Environmental  
(ATTACHMENT) ACTION
  
- 12. Announcements
  
- 13. Agenda development for Commission meeting of July 19, 2010
  
- 14. Commission comments
  
- 15. Adjournment