

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, JULY 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

<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
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3. Nomination of Officers / Election of Officers ACTION
4. Communications RECEIVE
5. Approval of agenda ACTION
6. Public presentations to, or discussion with,
the Commission RECEIVE
7. Approval of minutes (ATTACHED) ACTION
 - A. Regular meeting of June 21, 2010
8. Financial reports and approval of expenditures DISCUSS
 - A. Review of preliminary end-of-year results
(ATTACHMENTS)
9. Librarian's Report - 6/22/10 - 7/19/10. ACCEPT
(ATTACHMENT)
10. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

11. Discussion Items DISCUSS
 - A. Library Facility update: information concerning the status of the proposed new library building project
 - B. Update: options available to District re: audio, video and/or live web recording of Commission meetings
 - C. Recommendations from ADA consultant report
 - D. Budget proposal for 2010 – 2011 budget
(ATTACHMENT)

12. New business:
 - A. Recommendation to approve a 2010-11 Calendar of Meetings ACTION
(ATTACHMENT)
 - B. Recommendation to approve closure of Library on July 31, 2010 due to community event ACTION
(ATTACHMENT)

13. Announcements

14. Agenda development for Commission meeting of August 16, 2010

15. Commission comments

16. Adjournment

