

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, JULY 21, 2008**

**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 / Marjorie Rothrock, President
2. Roll call

<u>Commissioners</u>	<u>Staff</u>
Marjorie Rothrock	
Greta Galindo, Vice-Pres.	Gregg Atkins, District Librarian
Nancy Medbery, Secretary	Sandy Myers, Recorder
Susan Ostergard	
Shane Taber	
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 16, 2008
 - B. Special meeting of June 26, 2008
8. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for June 2008, dated July 2, 2008 for \$89,836.68 and preliminary end-of-year report (ATTACHMENTS)
9. Consent Agenda ACTION
 - A. Approval of employment of John ("Jack") Karolewski, Librarian I (Part-time), 8-12 hours per week

10. Librarian's Report - 6/17/08 – 7/21/08. ACCEPT
(ATTACHMENT)
11. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)
12. Discussion Items DISCUSS
 - A. Library Facility update: information concerning the status of the proposed Southwest Community Park project
 - B. School libraries update: information concerning the fundraising effort
 - C. Teen Summit: information concerning the DUSD Superintendent's concern about the lack of activities for teenagers in Dixon and proposed Teen Summit
13. Announcements
14. Agenda development for Commission meeting of September 15, 2008
15. Commission comments
16. Adjournment