



DIXON PUBLIC LIBRARY

230 North First Street • Dixon, California 95620
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NOTICE

**The regular meeting
of the
Library Commission
On July 20, 2009
Has been rescheduled
to
Thursday, July 23,
2009**

/S/ Greta Galindo, President

**REVISED-(CHANGE OF DATE)
DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, THURSDAY, JULY 23, 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	
(vacant) Vice-Pres.	Gregg Atkins, District Librarian
Shane Taber, Secretary	Sandy Myers, Recorder
Susan Ostergard	
Marjorie Rothrock	
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 May 18, 2009
8. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for May 2009, dated
June 2, 2009 for \$109,870.30
(ATTACHMENTS)
 - B. Review of preliminary year-end report on expenditures
and income for 2008 – 2009, dated 7/9/2009
(ATTACHMENTS)

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| 9. Librarian's Report - 5/19/09 – 7/20/09.
(ATTACHMENT) | ACCEPT |
| 10. Statistical Reports --
A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | ACCEPT |
| 11. Discussion Items
A. Library Facility update: information concerning the status
of the proposed new library building project | DISCUSS |
| 12. New business:
A. Recommendation to approve contract with Godbe Research
to conduct two public opinion surveys in connection
with new library building project
(ATTACHMENT) | ACTION |
| B. Recommendation to approve a 2009-10 Calendar
of Meetings
(ATTACHMENTS) | ACTION |
| 13. Announcements | |
| 14. Agenda development for Commission meeting of August 17, 2009 | |
| 15. Commission comments | |
| 16. Adjournment | |