

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
6:00 PM, MONDAY, AUGUST 16, 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 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. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,  
the Commission RECEIVE
7. Approval of minutes (ATTACHED) ACTION
  - A. Regular meeting of July 19, 2010
7. Financial reports and approval of expenditures ACTION
  - A. Review of expenditures for Final End of FY June 2010,  
dated August 2, 2010 for \$98,169.25  
(ATTACHMENT)
  - B. Review of expenditures for July 2010, dated  
August 10, 2010 for \$\$148,562.25  
(ATTACHMENT) ACTION
9. Librarian's Report - 7/20/10 - 8/16/10.  
(ATTACHMENT) ACCEPT
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
  
12. New business:
  - A. FY 2009-2010 Development Impact Fees Budget Proposal: ACTION  
Recommendation to recommend final 2010-2011 development impact fee budget to Governing Board of Library Trustees  
(ATTACHMENTS)
  - B. FY 2009-2010 General Operating Budget Proposal: ACTION  
Recommendation to recommend final 2010-2011 general operating budget to Governing Board of Library Trustees  
(ATTACHMENTS)
  - C. Recommendation to approve a *revised* 2010-11 Calendar of Meetings ACTION  
(ATTACHMENT)
  
13. Announcements
  
14. Agenda development for Commission meeting of September 20, 2010
  
15. Commission comments
  
16. Adjournment