

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, AUGUST 17, 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	
Susan Ostergard, Vice-Pres.	Gregg Atkins, District Librarian
Shane Taber, Secretary	Sandy Myers, Recorder
Marjorie Rothrock	
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. CLOSED SESSION
Labor negotiations pursuant to Government Code section
54956.8 ("Brown Act")
*Conference with District Librarian Gregg Atkins regarding
salaries, salary schedules and compensation paid in the form
of fringe benefits for non-represented employees*
7. Announcements from Closed Session POSSIBLE ACTION
8. Approval of minutes (ATTACHED) ACTION
 - A. Regular meeting of July 23, 2009
(ATTACHMENT)
9. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for June 2009, dated
August 7, 2009 for \$162,102.11
(ATTACHMENTS)

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| B. Review of expenditures for July 2009, dated August 6, 2009 for \$72,586.66
(ATTACHMENTS) | ACTION |
| 10. Librarian's Report - 7/21/09 – 8/17/09.
(ATTACHMENT) | ACCEPT |
| 11. Statistical Reports --
A. Circulation, Patron, Collections, Reference
(ATTACHMENTS) | ACCEPT |
| 12. Discussion Items
A. Library facility update
B. Vacancy on Library Commission | DISCUSS |
| 13. New Business
A. FY 2009-2010 Development Impact Fees Budget Proposal:
Recommendation to recommend final 2009-2010
development impact fee budget to Governing Board of
Library Trustees
(ATTACHMENTS) | ACTION |
| B. FY 2009-2010 Budget Proposal:
Recommendation to recommend final 2009-2010
budget to Governing Board of Library Trustees
(ATTACHMENTS) | ACTION |
| 14. Announcements | |
| 15. Agenda development for Commission meeting of September 21, 2009 | |
| 16. Commission comments | |
| 17. Adjournment | |