

MINUTES-Draft
**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
10:00 AM, TUESDAY, SEPTEMBER 8, 2009**

SPECIAL MEETING

230 NORTH 1ST STREET, DIXON, CA

1. Call to order / Greta Galindo, President

Greta Galindo, President called the meeting to order at 10:15 a.m...

2. Roll call

Commissioners

Greta Galindo, President
Susan Ostergard, excused
Shane Taber, Secretary
Marjorie Rothrock

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

3. Communications

None

4. Approval of agenda

Marjorie Rothrock moved, Shane Taber seconded and the motion carried.

5. Public presentations to or discussion with the Commission

None.

6. NEW BUSINESS:

A. Recommendation to adopt Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Library Commissioners Dixon Public Library District

Shane Taber moved, Marjorie Rothrock seconded and the motion carried.

B. Recommendation to approve Certification of Compliance with Government Code Section 20903

Shane Taber moved, Marjorie Rothrock seconded and the motion carried.

C. Recommendation to designate Librarian II classification as the classification group subject to mandatory transfers, demotions, and layoffs due to loss of District revenue and curtailment of services

Marjorie Rothrock moved, Shane Taber seconded and the motion carried.

7. Comments by Commissioners

None

8. Adjournment

The meeting was adjourned at 10:22 a.m... by Greta Galindo, President.

Greta Galindo, President

Shane Taber, Secretary