

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
6:00 PM, MONDAY, SEPTEMBER 15, 2008**

**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. 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. Seating of new Library Commissioner: Shane Taber
3. Roll Call

<u>Commissioners</u>	<u>Staff</u>
Greta Galindo, President	
Nancy Medbery, Vice-Pres.	Gregg Atkins, District Librarian
Susan Ostergard, Secretary	Sandy Myers, Recorder
Marjorie Rothrock	
Shane Taber	
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 July 21, 2008
8. Financial reports and approval of expenditures ACTION
  - A. Review of expenditures for final end-of-year report June 2008, dated July 31, 2008 for \$163,217.92 (ATTACHMENTS)
  - B. Review of expenditures for July 2008, dated August 4, 2008 for \$65949.17. ACTION
  - C. Review of expenditures for August 2008, dated September 5, 2008 for \$99,326.36. ACTION  
(ATTACHMENTS)

9. Librarian's Report - 7/22/08 – 9/15/08. ACCEPT  
(ATTACHMENT)
10. Statistical Reports -- ACCEPT  
A. Circulation, Patron, Collections, Reference  
(ATTACHMENTS)
11. Discussion Items DISCUSS  
A. Dixon High School Library collaboration – report on new  
plan being developed with Ahbra Peach, DHS Library/Media  
teacher  
B. Teen Summit: update concerning the DUSD Superintendent's  
proposed Teen Summit
12. New Business ACTION  
A. Recommendation to approve "Save the School Libraries"  
Fine and Fee Amnesty / Diversion  
(ATTACHMENT)
13. CLOSED SESSION  
Real property transactions pursuant to Government Code section  
54956.8 ("Brown Act")  
*Conference with real property negotiator (Gregg Atkins) regarding  
Parcel # 0115-081-070 (LeFever)  
Parcel # 0115-081-100 (Miller)  
Parcel # 0115-081-060 (Pereira)  
Parcel # 0115-081-050 (Pereira)  
Instruction concerning terms of payment and price*
14. Announcements from Closed Session POSSIBLE ACTION
15. Announcements
16. Agenda development for Commission meeting of October 20, 2008
17. Commission comments
18. Adjournment