

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, SEPTEMBER 20, 2010**

**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. Seating of new Library Commissioners: Greta Galindo, Susan Ostergard
3. Roll Call

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| <u>Commissioners</u> | <u>Staff</u> |
| Greta Galindo, President | Gregg Atkins, District Librarian |
| Susan Ostergard, Vice-Pres. | Sandy Myers, Recorder |
| Shane Taber, Secretary | |
| Marjorie Rothrock | |
| Olivia Stringer | |
4. Communications RECEIVE
5. Approval of agenda ACTION
6. Public presentations to, or discussion with,
the Commission RECEIVE
7. Approval of minutes (ATTACHED)
 - A. Regular meeting of August 16, 2010 ACTION
 - B. Special Meeting of September 28, 2009 ACTION
8. Consent Items ACTION
 - A. Approval to reclassify Neil W. Miller from Library Clerk (40 hours per week, permanent employee) to Library Assistant I (Technology Specialization) (40 hours per week, permanent employee), effective 07-11-2010
9. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for August 2010, dated September 8, 2010 for \$114,038.94 (ATTACHMENTS)

10. Librarian's Report - 8/17/10 – 9/20/10
(ATTACHMENT) ACCEPT
11. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)
12. Discussion Items DISCUSS
 - A. Library facility update – a review of current progress and projects connected to the New Dixon Library Project
 - B. Possible use of space in the Miller Building by the Friends of the Dixon Public Library
 - C. Review of Commissioner terms
(ATTACHMENT)
 - D. Review of governance structure of the Dixon Public Library District
13. Announcements
14. Agenda development for Commission meeting of October 18, 2010
15. Commission comments
16. Adjournment