

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
6:00 PM, MONDAY, SEPTEMBER 21, 2009**

**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>	<u>Staff</u>
Greta Galindo, President	
Susan Ostergard, Vice-Pres.	Gregg Atkins, District Librarian
Shane Taber, Secretary	Sandy Myers, Recorder
Marjorie Rothrock	
3. Seating of a new Library Commissioner: Olivia Stringer
4. Communications RECEIVE
5. Approval of agenda ACTION
6. Public presentations to, or discussion with,  
the Commission RECEIVE
7. Approval of minutes ACTION
  - A. Regular meeting of August 17, 2009  
(ATTACHMENT)
  - B. Special meeting of September 8, 2009  
(ATTACHMENT)
8. Financial reports and approval of expenditures ACTION
  - A. Review of expenditures for August 2009, dated  
September 2, 2009 for \$68,852.27  
(ATTACHMENTS)
9. Librarian's Report - 7/21/09 - 8/17/09. ACCEPT  
(ATTACHMENT)
10. Statistical Reports -- ACCEPT
  - A. Circulation, Patron, Collections, Reference  
(ATTACHMENTS)

11. Discussion Items DISCUSS
  - A. Library facility update
  - B. Possible use of high school library as public library branch
  
12. New business: ACTION
  - A. Recommendation to close the Library on Friday, October 2, 2009 and on Tuesday, October 13, 2009 for staff training events (library site visits) (ATTACHMENT)
  
13. Announcements
  
14. Agenda development for Commission meeting of October 19, 2009
  
15. Commission comments
  
16. Adjournment