

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
10:30 AM, MONDAY, SEPTEMBER 28, 2009**

**SPECIAL MEETING**

**230 NORTH 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	Gregg Atkins, District Librarian
Susan Ostergard, Vice-Pres.	Sandy Myers, Recorder
Shane Taber, Secretary	
Marjorie Rothrock	
Olivia Stringer	
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,  
the Commission RECEIVE
6. NEW BUSINESS:

A. Recommendation to adopt Resolution Authorizing an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Library Commissioners Dixon Public Library District (ATTACHMENTS)	ACTION
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7. Comments by Commissioners
8. Adjournment