

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

**SPECIAL MEETING**

230 NORTH 1<sup>ST</sup> STREET, DIXON, CA

**1. Call to order /**

*Shane Taber, Secretary called the meeting to order at 10:36 a.m. in the absence of Greta Galindo.*

**2. Roll call**

Commissioners

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

Staff

Gregg Atkins, District Librarian  
Sandy Myers, Recorder

**3. Communications**

*None*

**4. Approval of agenda**

*Marjorie Rothrock moved, Olivia Stringer seconded and the motion carried.*

**5. Public presentations to or discussion with the Commission**

*None.*

**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.**

*Mr. Atkins explained that this is the final action required for the Golden Handshake. Currently the library's contract with PERS does not have a golden handshake option. The actions taken at the last Special Meeting on Sept. 8, 2009 and the action taken today will amend the contract to include this option. The Commission can then choose to use the option or not in the future.*

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

**7. Comments by Commissioners**

*Olivia Stringer asked about the library survey going on. She was contacted and let them know she was involved with the library.*

*Mr. Atkins announced that the next New Library Building Committee Meeting will be on October 5, 2009 at 9:00 a.m. The next Community Forum will be held on Tuesday, October 6, 2009 at 7:00 p.m. in the Veteran's Hall.*

**8. Adjournment**

*The meeting was adjourned at 10:55 a.m. by Greta Galindo, President.*

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*Greta Galindo, President*

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*Shane Taber, Secretary*