

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00PM, MONDAY, OCTOBER 17, 2011**

REGULAR MEETING

⇒ **COUNCIL CHAMBERS, CITY HALL – CITY OF DIXON
600 E. A STREET, DIXON, CA 95620**

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 to a maximum of three minutes.

AGENDA

1. Call to order / Susan Ostergard, Vice-President
2. Roll Call

<u>Commissioners</u> Susan Ostergard, Pres. Becky Craig, V-Pres. Jane Felton, Secretary Olivia Stringer Ian Arnold	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder
	<u>Governing Board Liaison</u> Herb Cross
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,
the Commission RECEIVE
6. Approval of minutes ACTION
 - A. Meeting September 19, 2011
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for September 2011
dated October 5, 2011 in the amount of \$71,407.63.
(ATTACHMENTS)
8. Librarian's Report - 9/20/11 – 10/17/11. ACCEPT
9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

10. Discussion Items DISCUSS
 - A. Library facility update
 - B. Commission meeting schedule and time of meetings
 - C. Development of a mission statement
(ATTACHMENT)

11. New Business ACTION
 - A. Recommendation to Recommend Mid-Year Budget
Adjust to Purchase New Computers
(ATTACHMENTS)

12. Announcements

13. Agenda development for Commission meeting of November 21, 2011

14. Commission comments

15. Adjournment