

**DIXON PUBLIC LIBRARY DISTRICT  
LIBRARY COMMISSION  
6:00 PM, MONDAY, OCTOBER 19, 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	
Olivia Stringer	
3. Communications RECEIVE
4. Approval of agenda ACTION
5. Public presentations to, or discussion with,  
the Commission RECEIVE
6. Approval of minutes ACTION
  - A. Regular meeting of September 21, 2009  
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
  - A. Review of expenditures for September, dated  
October 6, 2009 for \$67,084.11  
(ATTACHMENTS)
8. Consent Agenda ACTION
  - A. Approval of employment of Karen E. Jones,  
Librarian I (Part-time), 8-12 hours per week
9. Librarian's Report - 9/22/09 - 10/19/09. 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  
(ATTACHMENT)
  - C. Possible change in meeting time of Library Commission monthly meetings
  
- 12. New Business ACTION
  - A. Recommendation to participate in the Proposition 1A  
Securitization Program (through adoption of Resolution  
2009-03 and approval of Purchase and Sale Agreement)  
(ATTACHMENT)
  
- 13. Announcements
- 14. Agenda development for Commission meeting of November 16, 2009
- 15. Commission comments
- 16. Adjournment