

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, OCTOBER 20, 2008**

**BOARD ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 SOUTH 1ST 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. All portions of the meeting are recorded on audiotape, which will be kept no less than 1 year. The tapes are available for use in-house and on-line on the Library's website.

AGENDA

1. Call to order / Greta Galindo, President
2. Seating of new Library Commissioner: Marjorie Rothrock
3. Roll Call

<u>Commissioners</u>	<u>Staff</u>
Greta Galindo, President	
Nancy Medbery, Vice-Pres.	Gregg Atkins, District Librarian
Susan Ostergard, Secretary	Sandy Myers, Recorder
Marjorie Rothrock	
Shane Taber	
4. Communications RECEIVE
5. Approval of agenda ACTION
6. Public presentations to, or discussion with,
the Commission RECEIVE
7. Approval of minutes (ATTACHED) ACTION
 - A. Regular meeting of September 15, 2008
8. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for September 2008, dated
October 2, 2008 for \$80,932.62
(ATTACHMENTS)
9. Librarian's Report - 9/16/08 – 10/20/08. ACCEPT
(ATTACHMENT)

10. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)
11. Discussion Items DISCUSS
 - A. Library facility update
 - B. Review of monthly Library Commission meeting agenda
to identify possible additions, changes, deletions, etc.
12. Announcements
13. Agenda development for Commission meeting of November 17, 2008
14. Commission comments
15. Adjournment