

**DIXON PUBLIC LIBRARY DISTRICT
LIBRARY COMMISSION
6:00 PM, MONDAY, NOVEMBER 16, 2009**

**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.

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 October 19, 2009
(ATTACHMENT)
7. Financial reports and approval of expenditures ACTION
 - A. Review of expenditures for October 2009, dated
November 3, 2009 for \$88,893.27
(ATTACHMENTS)
8. Librarian's Report - 10/20/09 - 11/16/09. ACCEPT
(ATTACHMENT)
9. Statistical Reports -- ACCEPT
 - A. Circulation, Patron, Collections, Reference
(ATTACHMENTS)

10. Discussion Items DISCUSS
 - A. Library facility update

11. New Business ACTION
 - A. Recommendation to approve Memorandum of Understanding with Dixon Unified School District for use of Dixon High School library facility (ATTACHMENT)

12. Announcements

13. Agenda development for Commission meeting of December 21, 2009

14. Commission comments

15. Adjournment