



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, October 12, 2017
7:00 PM

Council Chambers, City of Dixon
600 East A St., Dixon, CA 95620

1. CALL TO ORDER

2. CLOSED SESSION

Public Employee Performance Evaluation—Library Director [Gov't Code section 54957]

3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

Melissa Maseda, President
John Gabby, Vice President
Luke, Foster, Clerk
Guy Garcia, Member
Caitlin O'Halloran, Member

Staff:

Steve Arozena, Library Director

4. NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.

5. CORRESPONDENCE

6. CONSENT AGENDA

7. PUBLIC COMMENT

8. GUESTS & PRESENTATIONS

Scott German, Fechter and Company (Auditor)

9. DIRECTOR'S REPORT

a. Library activities

10. ONGOING BUSINESS

a. Discussion of Future Governance of Library Information/Discussion/Action

b. Approval of Resolution to create Library Advisory Committee
Information/Discussion/Action

c. Discussion of Application for Library Advisory Committee
Information/Discussion/Action

11. NEW BUSINESS

a. Approval of 2012-13, 2013-4 and 2014-15 audits Information/Discussion/Action

b. Approval of 2016-17 Impact Fee Certification of Acceptance
Information/Discussion/Action

c. Oral Report and Action to Approve Library Director Contract [Gov't Code section
54956 (b) Information/Discussion/Action

c. Approval of 2018 Library Board meeting calendar Information/Discussion/Action

d. Approval of Minutes of September 14, 2017 Regular Meeting
Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: October 6, 2017. In compliance with the American's with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.