

GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

7:00 P.M., Thursday, September 12, 2019

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

1. CALL TO ORDER

2. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Resignation/Reassign [Gov't Code 54957]
- B. Conference with legal counsel - anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d) (2)] [One case]
- C. Public Employment – Interim Director [Gov't Code 54957]

RECONVENE TO OPEN SESSION

3. ANNOUNCEMENTS FROM CLOSED SESSION

- A. Approve Contract for Interim Library Director **Pages 4-13**

Motion made by

Second

Ayes_____ Noes_____

Board must state/read in public:

Pursuant to Government Code Section 54953, Subdivision (c) (3). The Board provides this oral summary of the compensation for the part-time and temporary executive position of Interim Library Director. The term of the contract will be beginning September 17, 2019 until December 31, 2019. The salary to be paid shall remain at the rate of \$500.00 per diem, less all statutory deductions. The contract or amendment does not provide for any other compensation or benefits.

4. BUSINESS MEETING

- A. Pledge of Allegiance
- B. Roll Call of Trustees:
Luke Foster, President
Caitlin O'Halloran, Vice President
Jewel Fink, Clerk
Melissa Maseda, Member
John Gabby, Member
- C. Staff:
Aida Buelna, Acting Interim Library Director

5. PUBLIC COMMENT

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Library Board President will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Library Board after which the speaker will have five (5) minutes to speak.

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.

6. GUESTS AND PRESENTATIONS –No

7. CORRESPONDENCE, Pages

8. CONSENT AGENDA, Pages 14-21

- A. Approval of August 8, 2019 Agenda Minutes
Pages 14-17

Motion made by _____
Second _____
Ayes _____ Noes _____

- B. Approval of September 5, 2019 Special Board meeting
Pages 18-19

Motion made by _____
Second _____
Ayes _____ Noes _____

- C. Personnel Report
Pages 20-21

Motion made by _____
Second _____
Ayes _____ Noes _____

9. PUBLIC HEARING, Page

10. INFORMATION ITEMS, Pages 22-27

- A. Report on Summer Reading Program

11. DISCUSSION ITEMS

12. CONFERENCE/FIRST READING

13. ACTION ITEMS, Pages 28-31

A. 2019 – 2020 Dixon Public Library Budget 428
Pages 28-29

Motion made by _____
Second _____
Ayes _____ Noes _____

B. Library Operation Schedule
Pages 30-31

Motion made by _____
Second _____
Ayes _____ Noes _____

14. ADJOURNEMENT

Time: _____

Pursuant to Government Code Sections: 54953.2, 54954.1, 54954.2, individuals with disabilities who require alternative formats of the agenda and related meeting materials and/or auxiliary aides/services to participate in the meeting should please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the Dixon Library to make reasonable arrangements to ensure accessibility to the Library Board meeting. Meetings are held in locations which are wheelchair accessible.

September Library Calendar

- 5 Evening Book Club, How to Stop Time @ 6:15 p.m.
- 12 Morning Book Club, Between the World and Me @ 11:00 a.m.
- 13 & 27 Library Staff Meetings 9:30 a.m.
- 19 Movie Club – Witness for the Prosecution -6:30 p.m. – 7:30 p.m.

October Library Calendar

- 3 Evening Book Club, The Home for Unwanted Girls @ 6:15 p.m.
- 10 Morning Book Club, The Cuckoo’s Calling @ 11:00 a.m.
- 11 & 26 Library Staff Meetings 9:30 a.m.
- 17 Movie Club - In Cold Blood - 6:30 p.m. – 7:30 p.m.

Tuesdays: Baby Storytime @ 10:00 a.m.
Toddler Storytime @ 10:30 a.m.

Wednesdays: Preschool Storytime @ 10:00 a.m.

3rd Saturday: Spanish Storytime @ 9:45 a.m.