

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

7:00 P.M, Thursday, March 12, 2020

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]

RECONVENE TO OPEN SESSION

3. ANNOUNCEMENTS FROM CLOSED SESSION

4. BUSINESS MEETING

- A. Pledge of Allegiance
- B. Roll Call of Trustees:
Caitlin O'Halloran, President
Jewel Fink, Vice President
Melissa Maseda, Clerk
Luke Foster, Member
John Gabby, Member
- C. Staff: Bonnie Katz, Director Library Services, Solano County Library

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

8. CONSENT AGENDA, Pages 4-8

A. Approval of January 9, 2020 Agenda Minutes

Motion made by _____

Second _____

Ayes _____ Noes _____

B. Approval of Library closure, March 18-21, 2020 for Phase III Renovations

Motion made by _____

Second _____

Ayes _____ Noes _____

9. CONFERENCE/ACTION

10. INFORMATION ITEMS

A. Information Report - Bonnie A. Katz

11. DISCUSSION ITEMS

12. CONFERENCE/FIRST READING

13. ACTION ITEMS, Pages 9-13

A. Appoint a member to the Solano County Library Advisory Council

Motion made by _____

Second _____

Ayes _____ Noes _____

14. ADJOURNEMENT

Motion made by _____

Second _____

Ayes _____ Noes _____

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.

March Library Calendar

- 05 Evening Book Club - Finding Dorothy @ 6:15
- 12 Morning Book Club - The Ninth Hour @ 11:00
- 12 Movie Club - The Godfather @ 6:30 (date change due to closure)
- 15 Conversation with Amy Tan @ 2 p.m. Vacaville Performing Arts Theatre (ticket required)

April Library Calendar

- 02 Evening Book Club – On the Plain of Snakes @ 6:15
- 09 Morning Book Club – The Bitterroots @ 11
- 16 Movie Club – Rebecca @ 6:30

Wednesdays: Preschool Storytime @ 10:00

Thursdays: Baby Storytime @ 10:00
Toddler Storytime @ 10:30