

VACAVILLE LIBRARY COMMISSION
Zoom Virtual Meeting

September 14, 2020 6:30 p.m.

Consistent with Executive Order N-29-20 from the Executive Department of the State of California and the Shelter in Place Order, the Vacaville Library Commission is not physically open to the public, and the meeting is held via teleconference.

Solano Library is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/8960327132>

Dial by your location

+1 669 900 6833

Meeting ID: 896 032 7132

PUBLIC COMMENTS: To submit public comments, please see the option below.

The moderator will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Vacaville Library Commission after which the speaker will have five (5) minutes to speak.

AGENDA

1. CALL TO ORDER
2. ROLL CALL AND ESTABLISHMENT OF QUORUM
3. INTRODUCTIONS
4. APPROVAL OF MINUTES - Attachment 1
 - a. Vacaville Library Commission Meeting of June 8, 2020 –**ACTION**
 - b. Vacaville Library Commission Special Meeting of August 4, 2020 - **ACTION**
5. APPROVAL OF AGENDA – **ACTION**
6. COMMENTS FROM THE FLOOR (5-minute time limit per individual)
 - a. Items on the Agenda – Persons wishing to speak to items on the agenda should so indicate to the President of the Commission at this time. You will be given an opportunity to speak on the subject at the time the item is discussed by the Commission.
 - b. Items Not on the Agenda – Persons wishing to speak to items not on the agenda should so indicate to the President of the Commission at this time. Subjects not on the agenda may be introduced at this time, but no action may be taken on them at this meeting. Please stand and state your name and address.

7. CORRESPONDENCE
8. LIBRARIANS' REPORTS – The Vacaville libraries' Supervising Librarians' reports are issued in written format in the interest of time. Questions on any of the topics may be presented at the meeting - Attachment 2
9. OLD BUSINESS
 - a. FY 2020-2021 budget revision – The Commission will hear a budget revision and may take action. **ACTION**
10. NEW BUSINESS
 - a. District Audit - The Commission will receive a report for the Library District for the years ending June 30, 2018 and June 30, 2019 and may take action. **ACTION**
 - b. Commissioner appointment - The Commission will discuss and may take action on recommending the appointment of Peggy Rollins to the Vacaville Library Commission. **ACTION**
11. ITEMS OF INTEREST TO THE COMMISSION
12. DATE OF NEXT MEETING: November 9, 2020
13. ADJOURNMENT