



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, January 16, 2014
6:00 PM

*Gretchen Higgins Elementary
Multi-Purpose Room
1525 Pemroke Way Dixon, CA 95620*

1. CALL TO ORDER

2. CLOSED SESSION

a. Public Employee Performance Evaluation, Interim Library Director [Gov't Code §54957]

3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

John Gabby, President
Andrew Bloom, Vice President
Guy Garcia, Clerk
Caitlin O'Halloran
Joe DiPaola

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

9. DIRECTOR'S REPORT

- a. Water company work update
- b. Library Director search
- c. Children's/Youth Services Librarian search
- d. Voicemail repair work
- e. IT infrastructure work update
- f. Neon closed sign fixed
- g. LSTA Grant reports
- h. Wish list: new self-check system
- i. iLegislate

10. OLD BUSINESS

- a. Accounting/payroll technician [Ed. Code §18402] Information/Discussion/Action
- b. Dates of future Library Governing Board meetings Information/Discussion/Action

11. NEW BUSINESS

- a. Water service at 235 N. Second Street Information/Discussion/Action
- b. Hiring pools for librarians and library staff members Information/Discussion/Action
- c. Payroll/time analysis Information/Discussion/Action
- d. Library website information Information/Discussion/Action
- e. E-RATE Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: January 10, 2014. 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.