



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, February 20, 2014
6:00 PM

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

1. CALL TO ORDER

2. CLOSED SESSION

No items for closed session

3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

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

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 service work update
- b. Hiring pools for librarians and library staff members
- c. Library website information
- d. E-RATE Activities
- e. Affordable Care Act issues at DPL
- f. Children's/Youth Services Librarian search
- g. Accounting/Payroll Technician search
- h. IT infrastructure work update
- i. iLegislate
- j. Library Facilities Fee report

10. OLD BUSINESS

- a. Library Director search Information/Discussion/Action
- b. Payroll/time analysis (Sunday hours 1-5pm) Information/Discussion/Action

11. NEW BUSINESS

- a. School Board Boundary vs. Library Board Boundary Information/Discussion/Action
- b. Solano County Library Information/Discussion/Action
- c. Revision of Board Policies Information/Discussion/Action
- d. Governance Change Information/Discussion/Action
- e. Layoff Resolution (Education Code section 18402) Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: February 17, 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.