



GOVERNING BOARD OF LIBRARY TRUSTEES
AGENDA: SPECIAL MEETING

Thursday, March 6, 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

I. OLD BUSINESS

II. NEW BUSINESS

- a. Review and consideration of California SB 1403 introduced by Senator Lois Wolk on 2/21/14, and any proposed amendments or revisions thereto. - Information, Discussion, and Action

- b. Review and consideration of the attached proposed Amendment language change to California SB 1403. - Information, Discussion, and Action

The Board President legally posted this agenda in accordance with the Brown Act on: February 28, 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.