

GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, March 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

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5. CORRESPONDENCE

6. CONSENT AGENDA

7. PUBLIC COMMENT

8. GUESTS & PRESENTATIONS

9. DIRECTOR'S REPORT

- a. Water service for fire suppression system work update
- b. Library website update
- c. E-RATE activities update
- d. Library Facilities Fee report update
- e. Miller Building roofing update
- f. Hiring update

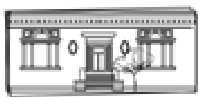
10. OLD BUSINESS

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

11. NEW BUSINESS

- a. Report of District Appointee to Oversight Board of the Successor Agency of the City of Dixon Information/Discussion
- b. Ratify contract for Moreno Construction Information/Discussion/Action
- c. Review and consideration of possible governance options: (1) Current Library Board governance (2) Creation of a Two Board-Member Governance Sub-Committee; (3) Creation of an Independently-Elected Library Board; (4) Management Contract with Solano Library Information/Discussion
- d. Review and consideration of possible district boundary discrepancies between the Dixon Unified School District and the Dixon Public Library District. Information/Discussion

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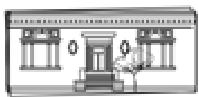
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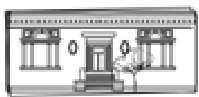
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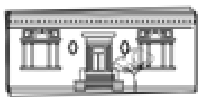
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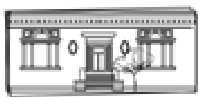
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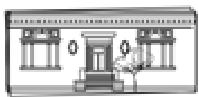
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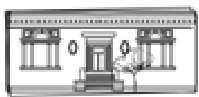
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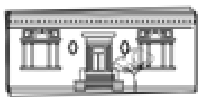
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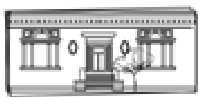
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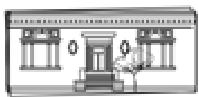
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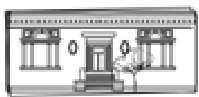
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GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, March 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

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5. CORRESPONDENCE

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9. DIRECTOR'S REPORT

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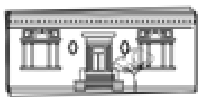
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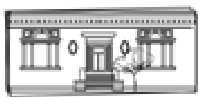
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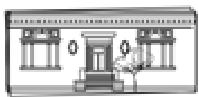
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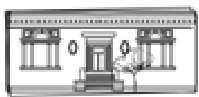
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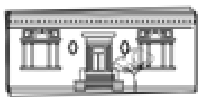
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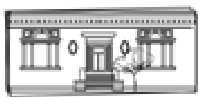
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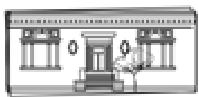
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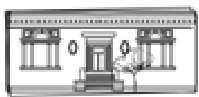
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