

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
10:00AM, WEDNESDAY, OCTOBER 29, 2008

SPECIAL MEETING

MEETING LOCATION:
"OLD HOUSE" PROPERTY (LeFEVER)
193 EAST B STREET (AT NORTH SECOND STREET), DIXON, CA

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on a matter not listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. No action may be taken on items not listed on the agenda, but the Board may decide that an item is to be included on a future agenda. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion.

AGENDA

1. Call to Order
2. Roll Call

<u>Trustees</u> Shana Levine, President Amy Proctor, Vice-President Alan Hodge, Secretary Jim Ernst John Gabby	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder
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3. Communications RECEIVE
4. Approval of Agenda ACTION
5. Public presentations to, or discussion with, the Trustees RECEIVE
6. New Business:
 - A. Recommendation to revise 2008-09 Development Impact Fees Budget (ATTACHMENT) ACTION
 - B. Recommendation to revise 2008-09 General Operating Budget (ATTACHMENT) ACTION

7. Board Comments

8. Announcements

9. Adjournment