

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
11:00 AM, MONDAY, AUGUST 31, 2009**

SPECIAL MEETING

**MEETING LOCATION:
DIXON PUBLIC LIBRARY
230 N. 1ST ST., 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

Trustees

**Amy Proctor, President
Jim Ernst, Vice-President
John Gabby, Secretary
Alan Hodge
Shana Levine**

Staff

**Gregg Atkins, District Librarian
Sandy Myers, Recorder**

Library Commission President

Greta Galindo

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

5. Public presentations to, or discussion with, the Trustees

RECEIVE

6. Approval of minutes

**A. Approval of minutes of June 24, 2009
(ATTACHMENT)**

ACTION

7. Library Commission President's Report

RECEIVE

- | | |
|---|---------|
| 8. District Librarian's Report (ATTACHMENTS) | RECEIVE |
| 9. Financial Report (ATTACHMENT) | RECEIVE |
| 10. Usage Statistics (ATTACHMENT) | RECEIVE |
| 11. Discussion Items | DISCUSS |
| A. Vacancy on Library Commission | |
| 12. New Business: | |
| A. Recommendation to adopt 2009-10 Budget (ATTACHMENT) | ACTION |
| B. Recommendation to adopt 2009-10 Development Impact Fees Budget (ATTACHMENT) | ACTION |
| C. Recommendation to schedule a special meeting on September 10, 2009 to make an appointment to Library Commission (ATTACHMENT) | ACTION |
| 13. Board Comments | |
| 14. Announcements | |
| 15. Adjournment | |