

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, AUGUST 27, 2009**

REGULAR MEETING

**MEETING LOCATION:
BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 S. 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

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| 1. Call to Order | |
| 2. Roll Call | |
| <u>Trustees</u> | <u>Staff</u> |
| Amy Proctor, President | Gregg Atkins, District Librarian |
| Jim Ernst, Vice-President | Sandy Myers, Recorder |
| John Gabby, Secretary | |
| Alan Hodge | <u>Library Commission President</u> |
| Shana Levine | 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 |

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| 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 | |