

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, SEPTEMBER 11, 2008

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

1. Call to Order

2. Roll Call

Trustees

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

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

Library Commission

Greta Galindo, President

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

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

RECEIVE

6. Approval of minutes

ACTION

B. Regular Meeting of June 26, 2008
(ATTACHMENT)

7. Library Commission President's Report

RECEIVE

8. District Librarian's Report (ATTACHMENTS)

RECEIVE

9. Financial Reports (ATTACHMENT)

RECEIVE

- | | |
|---|-----------------|
| 10. Usage Statistics (ATTACHMENT) | RECEIVE |
| 11. Discussion items: | DISCUSS |
| A. Dixon High School Library collaboration – report on new plan being developed with Ahbra Peach, DHS Library/Media teacher | |
| 12. New Business: | |
| A. Recommendation to reappoint Marjorie Rothrock and Shane Taber as Library Commissioners for three year terms (ATTACHMENT) | ACTION |
| B. Recommendation to make revisions to 2008-09 Development Impact Fees budget (ATTACHMENT) | ACTION |
| 13. CLOSED SESSION | |
| Real property transactions pursuant to Government Code section 54956.8 (“Brown Act”) | |
| <i>Conference with real property negotiator (Gregg Atkins) regarding</i> | |
| <i>Parcel # 0115-081-070 / LeFever</i> | |
| <i>Parcel # 0115-081-100 (Miller)</i> | |
| <i>Parcel # 0115-081-060 (Pereira)</i> | |
| <i>Parcel # 0115-081-050 (Pereira)</i> | |
| <i>Instruction concerning terms of payment and price</i> | |
| 14. Announcements from Closed Session | POSSIBLE ACTION |
| 15. Board Comments | |
| 16. Announcements | |
| 17. Adjournment | |