



# GOVERNING BOARD OF LIBRARY TRUSTEES

## AGENDA: REGULAR MEETING

Wednesday, October 30, 2013  
6:00 PM

Council Chamber, City of Dixon  
600 East A St., Dixon, CA 95620

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### 1. CALL TO ORDER

### 2. CLOSED SESSION

- A. Public Employee Appointment, Interim Library Director/Library Director  
[Gov't Code §54957].

### 3. BUSINESS MEETING

- a. Pledge of Allegiance
- b. Roll Call:

Trustees:

Gil Piñon, President  
Irina Okhremtchouk, Vice President  
Guy Garcia, Clerk  
Herb Cross, Member  
Joe DiPaola, Member

### 4. NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.

### 5. CORRESPONDENCE

### 6. CONSENT AGENDA

- a. Approval of Agenda
- b. Approval of Minutes of September 13, 2013

Action

### 7. PUBLIC COMMENT

Receive



9. DIRECTOR'S REPORT  
Presented by : Gil Pinon

Receive

10. OLD BUSINESS

- a. e-waste old computers stored in library basement to make room for new technology & equipment. Action/Discussion

11. NEW BUSINESS

- a. Ratify Maintenance Contract Moreno Construction. Action/Discussion

12. BOARD ANNOUNCEMENTS

13. ADJOURNMENT

The Board President legally posted this agenda in accordance with the Brown Act on: October 25, 2013. In compliance with the American's with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting