



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, November 21, 2013
6:00 PM

Council Chambers, 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
1)[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 November 13, 2013

Action

7. PUBLIC COMMENT

Received

8. GUESTS & PRESENTATIONS

9. DIRECTOR'S REPORT

- a. Technology Projects update
- b. Library Director Search update/Search Committee
- c. SNAP Changes
- d. Building Maintenance/Water Leak

10. OLD BUSINESS

- a. ADA Ramp Construction Recently Completed at rear Exit Door in Children's Library Section - Information, Discussion

11. NEW BUSINESS

- a. Construction of Additional ADA Ramp at Exit Door opposite Adult Reference Desk - Information, Discussion, Action
- b. Public Employee Appointment, Permanent Library Director [Ed. Code §18402] - Information, Discussion
- c. Public Employee Appointment, Interim Library Director [Ed. Code §18402]: Approval/ratification of Interim Library Director Contract of Employment - Information, Discussion, Action
- d. Delivery of 30-Day Notice of Cancellation regarding IT Contract between Dixon Public Library and Switzer Enterprises - Information, Discussion, Action
- e. Delivery of Notice of Cancellation of SNAP Agreement - Information, Discussion, Action

The Board President legally posted this agenda in accordance with the Brown Act on: November 18, 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.