DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, DECEMBER 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.

*** REVISED *** AGENDA

1. Call to Order

2. Roll Call

Trustees	Staff
Shana Levine, President	Gregg Atkins, District Librarian
Amy Proctor, Vice-President	Sandy Myers, Recorder
Alan Hodge, Secretary	
Jim Ernst	**Library Commission President**
John Gabby	Greta Galindo

3. Nomination and Election of New Officers

4. Communications   RECEIVE

5. Approval of Agenda   ACTION

6. Public presentations to, or discussion with, the Trustees   RECEIVE

7. Approval of minutes   ACTION
   A. Regular Meeting of September 11, 2008
      (ATTACHMENT)
   B. Special Meeting of October 16, 2008   ACTION
      (ATTACHMENT)
   C. Special Meeting of October 29, 2008   ACTION
      (ATTACHMENT)

8. Library Commission President's Report   RECEIVE

9. District Librarian's Report (ATTACHMENTS)   RECEIVE

10. Financial Report (ATTACHMENT)   RECEIVE

11. Usage Statistics (ATTACHMENT)   RECEIVE

12. Discussion items: DISCUSS
    A. New Library Facility
    B. Mid-Year Budget Reductions Due To Economic Factors

13. New Business:
    A. Recommendation to adopt Resolution No. 2008-01   ACTION
    A RESOLUTION OF THE GOVERNING BOARD OF LIBRARY
    TRUSTEES OF THE DIXONN PUBLIC LIBRARY DISTRICT
    CONCERNING ITS PUBLIC EMPLOYEES' RETIREMENT SYSTEM
    EMPLOYEE CONTRIBUTIONS AND SECTION 414(h)(2) OF THE
    INTERNAL REVENUE CODE
    (ATTACHMENTS)

14. Board Comments

15. Announcements

16. Adjournment