



# GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, December 19, 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

## 3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

Andrew Bloom  
Joe DiPaola  
John Gabby  
Guy Garcia  
Caitlin O'Halloran

Staff:

Patrick Newell, Interim Library Director

## 4. ELECTION OF GOVERNING BOARD OFFICERS

Action

a. President – Library Director calls for nominations and election. The gavel will be passed to the new President of the DUSD Governing Board

b. Vice President – Newly-elected President calls for nominations and election

c. Clerk – Newly-elected President calls for nominations and election

## 6. 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.

**7. CORRESPONDENCE**

**8. CONSENT AGENDA**

**9. PUBLIC COMMENT**

**10. GUESTS & PRESENTATIONS**

**11. DIRECTOR'S REPORT**

**12. OLD BUSINESS**

a. Review of Applications for Open Positions

Information/Discussion/Action

**13. NEW BUSINESS**

The Board President legally posted this agenda in accordance with the Brown Act on: December 16, 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.