

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, THURSDAY, MARCH 25, 2010

REGULAR MEETING

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

Jim Ernst

John Gabby

Irina Okremtchouk

Herb Cross

Gildardo Piñon

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission President

Greta Galindo

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

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

RECEIVE

6. Approval of minutes

A. Regular Meeting of December 16, 2009
(ATTACHMENT)

ACTION

7. Library Commission President's Report

RECEIVE

8. District Librarian's Report (ATTACHMENTS)

RECEIVE

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| 9. Financial Report (ATTACHMENT) | RECEIVE |
| 10. Usage Statistics (ATTACHMENT) | RECEIVE |
| 11. Discussion items: | DISCUSS |
| A. New Library Facility | |
| 12. New Business: | |
| A. Recommendation to Approve Mid-Year
Budget Adjustment for Construction in Progress | ACTION |
| B. Recommendation to Approve Mid-Year
Budget Adjustment for Replacement of
Wheelchair Lift | ACTION |
| C. Recommendation to Approve Fifth Fiscal Year
Impact Fee Report
(ATTACHMENT) | ACTION |
| 13. Board Comments | |
| 14. Announcements | |
| 15. Adjournment | |