



## **GOVERNING BOARD OF LIBRARY TRUSTEES**

### **AGENDA: REGULAR MEETING**

Thursday, June 19, 2014  
7:00 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:

John Gabby, President  
Andrew Bloom, Vice President  
Guy Garcia, Clerk  
Caitlin O'Halloran, Member  
Joe DiPaola, Member

Staff:

Steve Arozena, Library Director

#### **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**

#### **7. PUBLIC COMMENT**

## **8. GUESTS & PRESENTATIONS**

### **9. DIRECTOR'S REPORT**

- a. Update on Sunday hours
- b. Budget report
- c. Children's activities
- d. Continuing education

### **10. ONGOING BUSINESS**

- a. Approval of amendments to District Board Policy 3000-3100 Information/Discussion/Action
- b. Approval of amendments to Library Assistant job description Information/Discussion/Action
- c. Approval of amendments to District Board Policy 3150 Longevity Pay Information/Discussion/Action
- d. Proposal to re-roof Miller Building Information/Discussion/Action
- e. Approval of library board meeting schedule Information/Discussion/Action
- f. Approval of past library board meeting minutes Information/Discussion/Action
- g. Approval of new Moreno Maintenance Contract Information/Discussion/Action
- h. Land boundary issue between Vacaville and Dixon library/school board districts Information/Discussion/Action

### **11. NEW BUSINESS**

- a. Future of Miller Building and other library properties Information/Discussion
- b. Approve Department of Justice resolution to perform background checks on volunteers Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: June 16, 2014. 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.