



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: **REGULAR** MEETING

Thursday, November 13, 2014

Council Chambers, City of Dixon

7:00 PM

600 East A St., Dixon, CA 95620

1. CALL TO ORDER

2. CLOSED SESSION

- a. Performance Evaluation—Librarian I (Government Code 54597—2 cases)
- b. Conference with Labor Negotiator, Unrepresented employee—Library Director (Government Code 54597.6)

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

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. Budget report
- b. Library activities
- c. Continuing education
- d. Update on Voip

10. ONGOING BUSINESS

- a. Carnegie Building improvements Information/Discussion
- b. Miller Building future plans Information/Discussion
- c. Approval of minutes of October 9, 2014 meeting Information/Discussion/Action
- d. Amendment to Library Director Contract of Employment Information/Discussion/Action
- e. Sunday hours, 2015 Information/Discussion/Action
- f. 2015 Holidays Information/Discussion/Action

11. NEW BUSINESS

- a. Approval of Impact Fee Report for Solano County Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: November 9, 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.