



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: **REGULAR** MEETING

Thursday, August 14, 2014

Council Chambers, City of Dixon

7:00 PM

600 East A St., Dixon, CA 95620

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

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. Roofing report
- c. Children's activities
- d. Continuing education
- e. Termite treatment

10. ONGOING BUSINESS

- a. Amendments to District Board Policies 3200-end Information/Discussion
- b. Approval of minutes from July 10, 2014 meeting Information/Discussion/Action
- c. Update on Library/School Board boundary conflict Information/Discussion

11. NEW BUSINESS

- a. COLA increases Information/Discussion/Action
- b. New District Board Policy 3151 regarding additional pay for bilingual employees Information/Discussion/Action
- c. Approval of pay schedule for Accounting/Payroll Technician position Information/Discussion/Action
- d. Amendment of policy regarding fixed-asset capitalization (District Board Policy 5045) Information/Discussion/Action
- e. Amendment of policy 3260.3.3.3
- e. Approval of 2014/15 Budget Information/Discussion/Action
- f. Approval of proposal to replace windows/rebuild frames in Carnegie Building Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: August 11, 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.