



GOVERNING BOARD OF LIBRARY TRUSTEES
AGENDA: REGULAR MEETING

Thursday, September 11, 2014
7:00 PM
600 East A St., Dixon, CA 95620

Council Chambers, City of Dixon

1. CALL TO ORDER

2. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL —ANTICIPATED LITIGATION (Two cases) [Gov't Code section 54956.9 (d)]

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. Children's activities
- c. Continuing education

10. ONGOING BUSINESS

- a. Amendments to District Board Policies 3200-end Information/Discussion
- b. Amendment to District Board Policy 3260.3.3.3 Information/Discussion/Action
- c. Approval of minutes from July 10, 2014 and August 14, 2014 meetings
Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: September 8, 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.