



# GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: SPECIAL MEETING

Thursday, September 25, 2014

Council Chambers, City of Dixon

6:00 PM

600 East A St., Dixon, CA 95620

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## 1. CALL TO ORDER

## 2. 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

## 3. 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.

## 4 CORRESPONDENCE

## 5. CONSENT AGENDA

## 6. PUBLIC COMMENT

## 7. GUESTS & PRESENTATIONS

## **8. DIRECTOR'S REPORT**

## **9. ONGOING BUSINESS**

## **10. NEW BUSINESS**

## **11. CLOSED SESSION**

### **a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (One Case) [Gov't Code section 54956.9 (d)]**

The Board President legally posted this agenda in accordance with the Brown Act on: September 23, 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.