



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, May 15, 2014 7:00 p.m.

City Council Chambers
600 East A Street Dixon CA 95620

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1. CALL TO ORDER

2. CLOSED SESSION

- A. Public Employee Performance Evaluation—Library Director
(Government Code section 54597)
- B. Public Employee Performance Evaluation—Library Clerk
(Government Code section 54597)
- C. Conference with Legal Counsel—Anticipated Litigation
(Government Code section 54956.9)

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

None

6. CONSENT AGENDA

7. PUBLIC COMMENT

8. GUESTS & PRESENTATIONS



9. DIRECTOR'S REPORT

Presented by: Steve Arozena

- A. New roof for Miller Building
- B. State of Budget
- C. Increase library involvement in organizations
- D. New web site
- E. Shift planning
- F. Granicus training
- G. IT contract
- H. Weed abatement/cleanup of properties
- I. Problems with fire alarms fixed
- J. Furniture purchase/mats
- K. Water backflow status
- L. Children's activities (Summer Reading Club, New story times, iPads for kids, school visits)
- M. Archives

10. ONGOING BUSINESS

- A. Expansion of library hours to include Sunday 1-5 Information/Discussion/Action
- B. Ratify Extension of Moreno Maintenance Contract Information /Discussion/Action

11. NEW BUSINESS

- A. Adopt mission statement for library Information/Discussion/Action

12. BOARD ANNOUNCEMENTS

13. ADJOURNMENT

Pursuant to Government Code Sections 54953.2 , 54954.1 and 54954.2, individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the Library Director of the Dixon Public Library at (707) 678-5447 no later than two days prior to the scheduled meeting. Meetings are held in locations which are wheelchair accessible.