



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: **REGULAR** MEETING

Thursday, January 22, 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

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

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8. GUESTS & PRESENTATIONS

9. DIRECTOR'S REPORT

- a. Budget report
- b. Library activities
- c. Continuing education

10. ONGOING BUSINESS

- a. Approval of minutes from November 13, 2014 meeting Information/Discussion/Action
- b. Carnegie update Information/Discussion
- c. Update on Miller Building Information/Discussion
- d. Approval of expanded Facilities Fee Management report Information/Discussion/Action

11. NEW BUSINESS

- a. Proposed audit from Solano County Information/Discussion/Action
- b. Approval of dates for 2015 Library Board Meetings Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: January 16, 2015. 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.