



## GOVERNING BOARD OF LIBRARY TRUSTEES

### AGENDA: SPECIAL MEETING

Thursday, May 28, 2015  
5:00 PM

Council Chambers, City of Dixon

600 East A St., Dixon, CA 95620

---

#### 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**

**a. Identify and Approve District's Labor Negotiators with Unrepresented Employees—Library Director, Steve Arozena and Gina Dupell, Accounting/Payroll Technician [Gov't Code 54967.6] Information/Discussion/Action**

**II. CLOSED SESSION**

**a. Conference with District's Labor Negotiators with Unrepresented Employees—Library Director, Steve Arozena and Accounting/Payroll Technician, Gina Dupell [Gov't Code section 54967.6]**

**12. NEW BUSINESS (2)**

**a. Report from closed session**

**b. Approve transfer of funds from reserve to general fund**

**Information/Discussion/Action**

**c. Approval of COLA increase for 2015/16 fiscal year Information/Discussion/Action**

**d. 2015/16 budget Information/Discussion/Action**

The Board President legally posted this agenda in accordance with the Brown Act on: May 27, 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.