



# GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, June 11, 2015

Council Chambers, City of Dixon

7:00 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

## 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. Library activities
- b. Status of Children's Librarian position

## **10. ONGOING BUSINESS**

- a. Approval of Willdan Report Information/Discussion/Action
- b. Update on Vacaville Redevelopment Agency proposal Information/Discussion

## **11. NEW BUSINESS**

- a. Approval of COLA increase for 2015-16 fiscal year Information/Discussion/Action
- b. Approval of 2015-16 Budget Information/Discussion/Action
- c. Approval of minutes of May 14, 2015 Regular Meeting Information/Discussion/Action
- c. Approval of minutes of May 28, 2015 Special Meeting Information/Discussion/Action
- d. Approval of New Sick Leave Policy Information/Discussion/Action

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