



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, November 12, 2015
7:00 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

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

10. ONGOING BUSINESS

a. Resolution on adoption of new facilities fees from Willdan Report
Information/Discussion/Action

b. Adoption of Annual Impact Fee Report Information/Discussion/Action

c. Miller Building update Information/Discussion/Action

d. Adoption of agreement with architect for Miller project Information/discussion/Action

11. NEW BUSINESS

a. Approval of minutes of October 8, 2015 Regular Meeting
Information/Discussion/Action

b. Approval of vacation time in concordance with policy 3020.2.1
Information/Discussion/Action

c. Adoption of calendar for 2016 Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: October 5, 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.