



## GOVERNING BOARD OF LIBRARY TRUSTEES

### AGENDA: REGULAR MEETING

Thursday, January 7, 2016  
7:00 PM

Council Chambers, City of Dixon  
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

Staff:

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. Adoption of Willdan report by Solano County Board of Supervisors

### **10. OLD BUSINESS**

- a. Adoption of revision of policy 3020.2.1 regarding vacation accrual rates for new employees Information/Discussion/Action
- b. Discussion of 2016 calendar of Library Board meetings  
Information/Discussion/Action
- c. Extension of Economy Driving School contract Information/Discussion/Action
- d. Response of architect to Board proposal of 11/12/15 Information/Discussion/Action

### **11. NEW BUSINESS**

- a. Adoption of new pay schedule for pages to reflect new minimum wage law  
Information/Discussion/Action
- b. Approval of minutes of November 12, 2015 meeting Information/Discussion/Action
- c. Ratification of new agreement with attorney Information/Discussion/Action
- d. Election of new Library Board officers  
Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: January 4, 2016. 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.