



# **GOVERNING BOARD OF LIBRARY TRUSTEES**

## **AGENDA: REGULAR MEETING**

Thursday, April 14, 2016  
7:00 PM

Council Chambers, City of Dixon  
600 East A St., Dixon, CA 95620

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### **1. CALL TO ORDER**

### **2. CLOSED SESSION**

- a. Performance Evaluation: Library Director [Gov't Code section 54957.6]

### **3. BUSINESS MEETING**

- a. Pledge of Allegiance

- b. Roll Call:

Trustees:

Caitlin O'Halloran, President  
Guy Garcia, Vice President  
John Gabby, Clerk  
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. 2016/17 Budget overview
- b. Library activities

### **10. ONGOING BUSINESS**

- a. Addition to Policy 4001 Rules of Conduct Information/Discussion/Action

### **11. NEW BUSINESS**

- a. Amendment of 2015/16 Moreno contract Information/Discussion/Action
- a. Extension of Moreno contract for 2016/17 Information/Discussion/Action
- b. Approval of minutes of March 10, 2016 meeting Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: April 11, 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.