



## **GOVERNING BOARD OF LIBRARY TRUSTEES**

### **AGENDA: REGULAR MEETING**

Thursday, May 11, 2017  
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. Public Employee Performance Evaluation—Library Director [Gov't Code section 54957]

#### **3. BUSINESS MEETING**

a. Pledge of Allegiance

b. Roll Call:

Trustees:

Melissa Maseda, President  
John Gabby, Vice President  
Luke Foster, Clerk  
Caitlin O'Halloran, Member  
Guy Garcia, 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

## **10. ONGOING BUSINESS**

- a. Budget 2017/18 Information/Discussion
- b. Discussion of Future Governance of Library Information/Discussion

## **11. NEW BUSINESS**

- a. Revision of Policy 3040.9.1 (FMLA/CFRA) Information/Discussion/Action
- b. FMLA/CFRA request from Library Director Information/Discussion/Action
- c. Oral Report and Action to Approve Library Director Contract [Gov't Code section 54956(b) Information/Discussion/Action
- d. Renewal of Moreno Construction contract for 2017/18 Information/Discussion/Action
- e. Approval of Minutes of April 13, 2017 Regular Meeting Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: May 8, 2017. 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.