



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, July 13, 2017
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:

Melissa Maseda, President
John Gabby, Vice President
Luke, Foster, Clerk
Guy Garcia, Member
Caitlin O'Halloran, 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. Discussion of Future Governance of Library Information/Discussion
- b. Revision of Policy 3040.9.1 Information/Discussion/Action

11. NEW BUSINESS

- a. Proposed New Limit to Purchases requiring Board Signatures
Information/Discussion/Action
- b. Approval of Minutes of June 8, 2017 Regular Meeting Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: July 10, 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.