



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, September 14, 2017
7:00 PM

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

1. CALL TO ORDER

2. CLOSED SESSION

Public Employee 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
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
- b. Budget discussion

10. ONGOING BUSINESS

- a. Discussion of Future Governance of Library Information/Discussion/Action
- b. Establishment of Library Advisory Committee Information/Discussion/Action

11. NEW BUSINESS

- a. Revision of Policy Manual Information/Discussion/Action
- b. Approval of Minutes of August 10, 2017 Regular Meeting
Information/Discussion/Action

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