



# **GOVERNING BOARD OF LIBRARY TRUSTEES**

## **AGENDA: REGULAR MEETING**

Thursday, January 11, 2018  
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**

### **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**

## **11. NEW BUSINESS**

- a. Approval of Auditor Proposal Information/Discussion/Action
- b. New Photocopier Proposal Information/Discussion/Action
- c. Election of 2018 Officers of Library Board Information/Discussion/Action
- d. Approval of Minutes of November 9, 2017 Regular Meeting  
Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: January 8, 2018. 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.