



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Thursday, April 12, 2018
7:00 PM

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

1. CALL TO ORDER

2. CLOSED SESSION

Public Employee Performance Evaluation—Library Director [Gov't Code section 54957]

3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

John Gabby, President
Luke Foster, Vice President
Guy Garcia, Clerk
Melissa Maseda, 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 of Library Facilities/Properties Information/Discussion/Action

11. NEW BUSINESS

- a. Oral Report and Action to Approve Library Director Contract Extension [Gov. Code § 54956(b) Information/Discussion/Action
- b. Approval of Caltronics contract Information/Discussion/Action
- c. Revision of Policy 3015 (Employee Status) Information/Discussion/Action
- d. Revision of Policy Manual Sections 1000-1035 Information/Discussion/Action
- e. Approval of Minutes of March 8, 2018 Regular Meeting
Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: April 9, 2018. In compliance with the Americans 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.