



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: Special Meeting

Thursday, July 19, 2018
5:30 PM

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

1. CALL TO ORDER

a. Pledge of Allegiance

b. Roll Call:

Trustees:

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

2. 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.

3. PUBLIC COMMENT

4. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release [Gov't Code 54957]
- b. Public Employee Appointment – Interim Library Director [Gov't Code 54957]
- c. Conference with legal counsel - anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d)(2)] [one case]

5. ANNOUNCEMENTS FROM CLOSED SESSION

6. ADJOURNMENT

The Board President legally posted this agenda in accordance with the Brown Act on: July 18, 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.