



GOVERNING BOARD OF LIBRARY TRUSTEES

Minutes: SPECIAL MEETING

Thursday, July 19, 2018
6:00 p.m.

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

1. CALL TO ORDER

- Meeting called to order at 6:00 p.m.

a. Pledge of Allegiance

- Board and audience stood for pledge

b. Roll Call:

Trustees:

John Gabby, President
Luke Foster, Vice President – *absent*
Guy Garcia, Clerk – *absent*
Melissa Maseda, Member
Caitlin O’Halloran, Member

Staff:

Steve Arozena, Library Director – *absent*

2. NOTICE TO PUBLIC

None

3. PUBLIC COMMENT

None

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

None

6. ADJOURNMENT

The Board President legal posted this agenda in accordance with the Brown Act on: July 18, 2018. In compliance with the American's 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 Dixon Public Library at (707) 678-5447. Notification of at least forty-eight (48) hours prior to the meeting will enable the Dixon Public Library to make reasonable arrangements to ensure accessibility to the Library Board Meeting.

John Gabby, Board President

A handwritten signature in black ink that reads "John Gabby". The signature is written in a cursive style with a large initial "J" and "G".

Guy Garcia, Clerk

A handwritten signature in blue ink that reads "Guy Garcia". The signature is written in a cursive style with a large initial "G" and "G".