

GOVERNING BOARD OF LIBRARY TRUSTEES
MINUTES REGULAR MEETING

7:00 P.M., Thursday, August 8, 2019

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

1. CALL TO ORDER

2. CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release/Resignation/Reassign [Gov't Code 54957]
- B. Conference with legal counsel - anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d) (2)] [One case]

RECONVENE TO OPEN SESSION

3. ANNOUNCEMENTS FROM CLOSED SESSION

4. BUSINESS MEETING

- A. Pledge of Allegiance
- B. Roll Call of Trustees:
 - Luke Foster, President P
 - Caitlin O'Halloran, Vice President P
 - Jewel Fink, Clerk P
 - Melissa Maseda, Member P
 - John Gabby, Member A
- C. Staff:
 - Aida Buelna, Acting Interim Library Director P

5. PUBLIC COMMENT

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Library Board President will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Library Board after which the speaker will have five (5) minutes to speak.

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.

6. GUESTS AND PRESENTATIONS -No

7. CORRESPONDENCE, Pages

8. CONSENT AGENDA, Pages 4-7

A. Approval of June 27, 2019 Agenda Minutes

Motion made by Member Maseda
Second Member Fink
Ayes 4 Noes 0

9. INFORMATION ITEMS, Pages

10. DISCUSSION ITEMS, Pages

11. CONFERENCE/FIRST READING, Pages

12. ACTION ITEMS, Pages 8-26

A. SDRMA's Board of Directors – Election Ballot

Motion made by President Foster
Second Member O'Halloran
Ayes 4 Noes 0

B. 2019-2020 Dixon Public Library Budget

Motion made by Member Maseda
Second Member Fink
Ayes 4 Noes 0

C. Board Policy 3017 Library Page

Motion made by Member Fink
Second Member O'Halloran
Ayes 4 Noes 0

13. ADJOURNEMENT

Time: 7:38 PM

Pursuant to Government Code Sections: 54953.2, 54954.1, 54954.2, individuals with disabilities who require alternative formats of the agenda and related meeting materials and/or auxiliary aides/services to participate in the meeting should please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the Dixon Library to make reasonable arrangements to ensure accessibility to the Library Board meeting. Meetings are held in locations which are wheelchair accessible.

August Library Calendar:

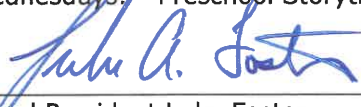
- 2 End of Summer Reading Program
- 8 Morning Book Club, The Man From Beijing @ 11:00 a.m.
- 8 Library Board of Trustees Board Meeting – 7:00 p.m.
- 9 & 23 Library Staff Meeting 9:30 a.m.
- 15 Movie Club – American Graffiti – 6:30 p.m. – 7:30 p.m.
- 20 Spanish Story Hour – 9:45 a.m.
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September Library Calendar

- 5 Evening Book Club, How to Stop Time @ 6:15 p.m.
- 12 Morning Book Club, Between the World and Me @ 11:00 a.m.
- 13 & 27 Library Staff Meetings 9:30 a.m.
- 19 Movie Club – Witness for the Prosecution

Tuesdays: Baby Storytime @ 10:00 a.m.
Toddler Storytime @ 10:30 a.m.

Wednesdays: Preschool Storytime @ 10:00 a.m.



Board President Luke Foster

9/12/19
Date

