

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES

MINUTES: SPECIAL MEETING

6:00 P.M. Thursday, September 5, 2019

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

1. CALL TO ORDER 6:00 P.M.

Members present:

Luke Foster, Board President	P
Caitlin O'Halloran, Vice President	P
Jewel Fink, Clerk	P
Melissa Maseda, Member	P
John Gabby, Member	A

Staff:

Aida Buelna, Acting Interim Library Director P

2. PUBLIC COMMENT

3. CLOSED SESSION

A. PublicEmployeeDiscipline/Dismissal/Release/Resignation/Reassign [Gov't Code 54957]


B. Conference with Labor Negotiators [Gov't. Code section 54957.6]
Agency Representative: Aida Buelna, Interim Library Director
Unrepresented Employees: Library Staff

4. RECONVENE TO OPEN SESSION

5. ANNOUNCEMENTS FROM CLOSED SESSION

No Action was taken in Closed Session

6. ADJOURNMENT - 6:50 P.M.



Board President, Luke Foster



Date