

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES
MINUTES: REGULAR MEETING

7:00 P.M., Thursday, September 12, 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]
- C. Public Employment - Interim Director [Gov't Code 54957]

RECONVENE TO OPEN SESSION

3. ANNOUNCEMENTS FROM CLOSED SESSION - No Action taken in closed session

- A. Approve Contract for Interim Library Director **Pages 4-13**

Motion made by Member Maseda
Second Member Fink

Roll call vote: Member Fink Aye, Member Maseda Aye, Member O'Halloran Aye, President Foster Aye, Member Gabby - Absent

Ayes 4 Noes 0 Absent 1

Board must state/read in public:

Pursuant to Government Code Section 54953, Subdivision (c) (3). The Board provides this oral summary of the compensation for the part-time and temporary executive position of Interim Library Director. The term of the contract will be beginning September 17, 2019 until December 31, 2019. The salary to be paid shall remain at the rate of \$500.00 per diem, less all statutory deductions. The contract or amendment does not provide for any other compensation or benefits.

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 14-21

- A. Approval of Consent Agenda:
 - a. August 8, 2019 Agenda Minutes
 - b. September 5, 2019 Special Board meeting
 - c. Personnel Report

Motion made by Member O'Halloran
Second Member Maseda
Ayes 4 Noes 0 Absent 1

9. PUBLIC HEARING, Page

10. INFORMATION ITEMS, Pages 22-27

- A. Report on Summer Reading Program

11. DISCUSSION ITEMS, Pages

12. CONFERENCE/FIRST READING, Pages