

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: SPECIAL MEETING

8:00 P.M. OR IMMEDIATELY FOLLOWING ADJOURNMENT
OF THE DIXON SCHOOL BOARD MEETING WHICH BEGINS AT 6:00
Thursday, September 19, 2019

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

1. CALL TO ORDER 8:00 P.M.

Members present:

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

Staff:

Aida Buelna, Acting Interim Library Director

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

6. ADJOURNMENT –