

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES
MINUTES: SPECIAL MEETING

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

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

1. CALL TO ORDER 9:00 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 | P |

Staff:

Aida Buelna, Acting Interim Library Director P

2. PUBLIC COMMENT

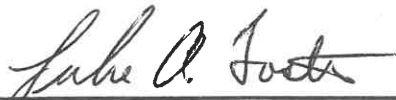
3. CLOSED SESSION

- 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 – 9:13



Board President – Luke Foster

10/21/19
Date

13. ACTION ITEMS, Pages 28-31

A. 2019 - 2020 Dixon Public Library Budget 428

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

B. Library Operation Schedule

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

14. ADJOURNEMENT

Time: 7:38 P.M.

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.

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 -6:30 p.m. - 7:30 p.m.

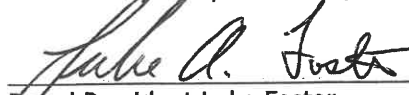
October Library Calendar

- 3 Evening Book Club, The Home for Unwanted Girls @ 6:15 p.m.
- 10 Morning Book Club, The Cuckoo's Calling @ 11:00 a.m.
- 11 & 26 Library Staff Meetings 9:30 a.m.
- 17 Movie Club - In Cold Blood - 6:30 p.m. - 7:30 p.m.

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

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

3rd Saturday: Spanish Storytime @ 9:45 a.m.


Board President Luke Foster

10/21/19
Date