

GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

7:00 P.M., Thursday, November 14, 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
Caitlin O'Halloran, Vice President
Jewel Fink, Clerk
Melissa Maseda, Member
John Gabby, Member
- C. Staff:
Aida Buelna, Acting Interim Library Director

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, Page 4

A. Note from a Patron – Steve Choy

8. CONSENT AGENDA, Pages 5-7

A. Approval of October 10, 2019 Agenda Minutes

Motion made by _____
Second _____
Ayes _____ Noes _____

9. CONFERENCE/ACTION, Pages 8-12

A. Facilities Master Plan
Pages 8-10

Motion made by _____
Second _____
Ayes _____ Noes _____

B. First Amendment for Library Administrator Services between County of Solano and Dixon Public Library District
Pages 11-12

Motion made by _____
Second _____
Ayes _____ Noes _____

10. INFORMATION ITEMS, Pages

11. DISCUSSION ITEMS, Pages

12. CONFERENCE/FIRST READING, Pages

13. ACTION ITEMS, Pages 13-36

A. 2018/19 Public Facilities Fee Impact Report
Pages 13-18

Motion made by _____
Second _____
Ayes _____ Noes _____

B. Library Renovations

Pages 19-34

- a. Carpet
- b. Floors

Motion made by _____

Second _____

Ayes _____ Noes _____

C. Approve Surplus of items listed on attached surplus equipment list & authorize disposal of the items.

Pages 35-36

Motion made by _____

Second _____

Ayes _____ Noes _____

14. ADJOURNEMENT

Time: _____

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.

November Library Calendar

- 1 Movie Night – Coco
- 7 Evening Book Club, Timeline @ 6:15 p.m.
- 11 Veteran’s Day – Legal Holiday
- 14 Morning Book Club, Less @ 11:00 a.m.
- 15 Staff Meeting 9:30 a.m.
- 21 Movie Club – Madam Curie 6:30 p.m. – 7:30 p.m.
- **26-30 Library will be closed for Thanksgiving break & Renovations**

December Library Calendar

- **1 Library will be closed for renovations**
- 12 Morning Book Club - Transcription @ 11:00 a.m.
- 12 Evening Book Club - The Geography of Genius @ 6:15 p.m.
- 19 Movie Club – The Shinning 6:30 – 7:30

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

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

****3rd Monday: Spanish Storytime @ 9:45 a.m.**

**** Spanish Storytime has moved from Saturdays to Mondays.**