

**GOVERNING BOARD OF LIBRARY TRUSTEES**

**AGENDA: SPECIAL BOARD MEETING**

1:30 P.M., November 22, 2019

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

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**1. CALL TO ORDER**

**2. 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

**3. 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.

**4. ACTION ITEMS, Pages 2 - 5**

- A. 2018/19 Corrected Section B of the Public Facilities Fee Impact Report

Motion made by \_\_\_\_\_  
Second \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

**5. ADJOURNEMENT**

Time: \_\_\_\_\_