

DIXON PUBLIC LIBRARY

GOVERNING BOARD OF LIBRARY TRUSTEES

**MINUTES: REGULAR MEETING**

7:00 P.M, Thursday, May 14, 2020

Zoom Virtual Meeting

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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:

Caitlin O'Halloran, President	P
Jewel Fink, Vice President	P
Melissa Maseda, Clerk	A
Luke Foster, Member	P
Lloyd McCabe, Member	P
- C. Staff: Bonnie Katz, Director Library Services, Solano County Library P

5. PUBLIC COMMENT

Consistent with Executive Order N-29-20 from the Executive Department of the State of California and the Shelter in Place Order, the Dixon Public Library Governing Board of Library Trustees is not physically open to the public, and the meeting is held via teleconference.

**PUBLIC COMMENTS: To submit public comments, please see the option below.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86210514290?pwd=N1RxSIWtZlRmRkYVWwxR2RQZmxOZz09>

Call-in: +1 669 900 6833

Meeting ID: 862 1051 4290

Password: 875737

One tap mobile

+16699006833,,86210514290#,,1#,875737#

The moderator will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Governing Board after which the speaker will have five (5) minutes to speak.



B. Approve the FY 2020-21 budget

Motion made by Member Foster

Second Vice President Fink

Ayes 4 Noes 0

Yes Luke Foster

Yes Lloyd McCabe

Yes Jewel Fink

Yes Caitlin O'Halloran

14. ADJOURNEMENT

Motion made by Member McCabe

Second Vice President Fink

Ayes 4 Noes 0

Time: 7:40 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.

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President O'Halloran

Date