

REVISED  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
7:00 PM, THURSDAY, JANUARY 5, 2012

**SPECIAL MEETING**

MEETING LOCATION:  
COUNCIL CHAMBER, CITY HALL, CITY OF DIXON  
600 EAST A STREET, DIXON, CA

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on the matter listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion a maximum of three minutes.

AGENDA -- REVISED

1. Call to Order
2. Roll Call

<u>Trustees</u> Herb Cross, Acting Pres. Gildardo Piñon, Secr. Irina Okhremtchouk Joe DiPaola Guy Garcia	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder  <u>Library Commission President</u> Susan Ostergard
---	---
3. Nomination and Election of New Officers ACTION
4. Approval of Agenda ACTION
5. New Business

A. Recommendation to Initiate Process for Consideration of Dissolution of Library Commission pursuant to Education Code section 18542 (ATTACHMENTS – Includes Replacement Document)	ACTION
--	--------
6. Board Comments
7. Announcements
8. Adjournment

**Subject:** Agenda Item RE: Dissolution of the Library Commission  
**From:** dipaolaj@dixonlibrary.com  
**To:** crossh@dixonlibrary.com  
**Cc:** atkinsg@dixonlibrary.com

**Date:** Wed, 21 Dec 2011 19:16:22 -0800

Hi Herb,

Per our phone discussion the other day, and in view of your decision as Acting President (see email below from you), I am hereby requesting that the following item be added to the agenda for the January 5, 2012 meeting:

For discussion and action on January 5, 2012:

That the Library Governing Board:

- (1) schedule, give notice of, and conduct a public hearing regarding whether or not to dissolve the Library Commission pursuant to Education Code Section 18542; AND
- (2) direct the District Librarian to properly prepare and timely post and newspaper publish the notice to the public of the public hearing, pursuant to the requirements of Education Code Section 18542

and Government Code Section 6066.

As we have previously discussed, the public hearing (if approved) could be held on Thursday, January 26, 2012, which means posting and newspaper publishing would commence on Monday, January 9, 2012.

I would also request that the January 5, 2012 meeting be a Regular Meeting, with the proper notice per Government Code Section 54954.2 et. seq. be given to the public (at least 72 hours advance notice, etc.) under the Brown Act requirements for regular meetings. As an aside, I also think that this Board should get into the habit of providing even greater notice than the required Brown Act minimums.

Thanks.

Regards,  
Joe D.  
(707) 693-0400

----- Original Message -----

**From:** Cross, Herb [mailto:hcross@golyon.com]  
**To:** dipaolaj@dixonlibrary.com  
**Sent:** Wed, 21 Dec 2011 14:47:26 -0800  
**Subject:** RE: Dixon Library Email

Joe:

Since this matter regarding the Commission has potential to be contentious, it involves the expenditure of money and considering the difficulty meeting the required timelines, I have decided not to hold a public hearing at the meeting of the 5th. Under the circumstances I think it best that the whole Board have an opportunity to weigh in on the issue before we take the extraordinary move to consider the dissolution of the Commission.

Herb