

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
7:00 PM, THURSDAY, JUNE 26, 2008

## REGULAR MEETING

MEETING LOCATION:  
BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT  
180 S. 1<sup>ST</sup> ST., DIXON, CA

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on a matter not listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. No action may be taken on items not listed on the agenda, but the Board may decide that an item is to be included on a future agenda. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion.

AGENDA

1. Call to Order
2. Roll Call

<u>Trustees</u> Shana Levine, President Amy Swanson, Vice-President Alan Hodge, Secretary Jim Ernst John Gabby	<u>Staff</u> Gregg Atkins, District Librarian Susan Werrin, Recorder
	<u>Library Commission</u> Marjorie Rothrock, President
3. Communications RECEIVE
4. Approval of Agenda ACTION
5. Public presentations to, or discussion with, the Trustees RECEIVE
6. Approval of minutes ACTION
  - A. Regular meeting of March 13, 2008  
(ATTACHMENT)
  - B. Special Meeting of April 17, 2008  
(ATTACHMENT)

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|--|---------|
| 7. Library Commission President's Report   | RECEIVE |
| 8. District Librarian's Report (ATTACHMENTS)                                       | RECEIVE |
| 9. Financial Report (ATTACHMENT)   | RECEIVE |
| 10. Usage Statistics (ATTACHMENT)  | RECEIVE |
| 11. Discussion items:  | DISCUSS |
| A. New Library Facility  |         |
| 12. New Business:  |         |
| A. Recommendation to approve end-of-year adjustment to FY 2007-08 Budget           | ACTION  |
| B. Recommendation to adopt 2008-09 Budget (ATTACHMENT)                             | ACTION  |
| C. Recommendation to adopt 2008-09 Development Impact Fees Budget                  | ACTION  |
| D. Recommendation to adopt Calendar of Scheduled Meetings for 2008-09 (ATTACHMENT) | ACTION  |
| 13. Board Comments   |         |
| 14. Announcements  |         |
| 15. Adjournment  |         |