

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
7:00 PM, WEDNESDAY, JUNE 24, 2009

REGULAR MEETING

MEETING LOCATION:  
180 S. 1<sup>ST</sup> ST., Suite 3, 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> Amy Proctor, President Jim Ernst, Vice-President John Gabby, Secretary Alan Hodge Shana Levine	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder  <u>Library Commission President</u> Greta Galindo
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3. Communications RECEIVE
4. Approval of Agenda ACTION
5. Public presentations to, or discussion with, the Trustees RECEIVE
6. Approval of minutes

A. Regular Meeting of March 12, 2009 (ATTACHMENT)	ACTION
B. Special Meeting of June 11, 2009 (ATTACHMENT)	ACTION
7. Financial Report

A. Financial Report as of May 31, 2009 (ATTACHMENTS)	RECEIVE
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8. Library Commission President's Report RECEIVE
9. District Librarian's Report (ATTACHMENTS) RECEIVE

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| 10. Usage Statistics (ATTACHMENTS)  | RECEIVE |
| 11. Discussion items  | DISCUSS |
| A. 2009-2010 Budget<br>(ATTACHMENTS)  |         |
| 12. New Business  |         |
| A. Recommendation to adopt 2009-2010 Calendar of<br>Meetings<br>(ATTACHMENTS) | ACTION  |
| 13. Board Comments  |         |
| 14. Announcements   |         |
| 15. Adjournment   |         |