



**GOVERNING BOARD OF LIBRARY TRUSTEES**  
**AGENDA: REGULAR MEETING**

Wednesday, June 26th  
6:00 PM

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

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**1. CALL TO ORDER**

**2. CLOSED SESSION**

- a. Public Employee Performance Evaluation: Library Director (Gov. Code 54957)
- b. Public Employee Performance Evaluation: Library Assistant (Gov. Code 54957)
- c. Public Employee Performance Evaluation: Library Clerk (Gov. Code 54957)
- d. Public Employee Performance Evaluation: Librarian I (Gov. Code 54957)

**3. BUSINESS MEETING**

- a. Pledge of Allegiance
- b. Roll Call:

Trustees:

Gil Piñon, President  
Irina Okhremtchouk, Vice President  
Guy Garcia, Clerk  
Herb Cross, Member  
Joe DiPaola, Member

Staff:

Vanessa Christman, Library Director

**4. 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. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.*

**5. CORRESPONDENCE**

**6. CONSENT AGENDA**

Action

- a. Approval of Agenda
- b. Approval of Minutes: May 30, 2013 Special Meeting
- c. Approval of Account Transfer Request into Fixed Asset Account

**7. PUBLIC COMMENT**

Receive

**8. GUESTS & PRESENTATIONS**



**9. DIRECTOR'S REPORT**

Receive

**10. OLD BUSINESS**

- |                                                                         |                   |
|-------------------------------------------------------------------------|-------------------|
| a. Voting on Governance Options for Presentation at Future Public Forum | Discussion/Action |
| b. ADA Improvement: Selection of Construction Plan                      | Discussion/Action |
| c. Setting Meeting Schedule for FY 13/14                                | Discussion/Action |

**11. NEW BUSINESS**

- |                                                           |                   |
|-----------------------------------------------------------|-------------------|
| a. New Staffing Model: Study and Proposal Presentation    | Discussion/Action |
| b. New Staffing Policies: Study and Proposal Presentation | Discussion/Action |

**12. BOARD ANNOUNCEMENTS**

**13. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library Director's Office at (707) 678-1805. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

In accordance with the Brown Act, this agenda was posted on: Saturday, June 22 2013