

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
5:00 PM, Friday, MARCH 23, 2012**

**Special MEETING**

**MEETING LOCATION:  
COUNCIL CHAMBER, CITY OF DIXON  
600 EAST A 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 to a maximum of three minutes.

**AGENDA**

1. Call to Order
2. Roll Call

<u>Trustees</u> Irina Okhremtchouk, President Gildardo Piñon, Vice-President Herb Cross, Secretary Joe DiPaola Guy Garcia	<u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder  <u>Library Commission President</u> Becky Craig
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3. Pledge of Allegiance
4. Approval of Agenda ACTION
5. CLOSED SESSION Discussion
  - a. Public comments regarding Closed Session Item 5.b.
  - b. Convene in Closed Session for Conference with Dixon Public Library Board Legal Counsel anticipated litigation (2 potential cases) [Gov. Code § 54956.9(b) and/or (c)]
6. Consider Independent Audit of District Financial Statements for Fiscal Years 2010-11 and 2011-12 (to date) . Discussion /Action

7. **Initiate Search to Fill Vacancy: District Librarian**

**Discussion  
/Action**

8. **Adjournment**