

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:50 PM, THURSDAY, APRIL 17, 2008

**SPECIAL 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
  - Trustees  
Shana Levine, President  
Alan Hodge, Vice-President  
Amy Swanson, Secretary  
John Gabby  
Jim Ernst
  - Staff  
Gregg Atkins, District Librarian  
Sandy Myers, Recorder
3. Communications RECEIVE
4. Approval of Agenda ACTION
5. Public presentations to, or discussion with, the Trustees RECEIVE
6. Discussion items DISCUSS
  - A. Library facility update
7. New Business
  - A. Recommendation to update existing Library Facilities ACTION  
Fee for inflation and set fees for 2008-09  
(ATTACHMENT)
8. Board Comments
9. Announcements
10. Adjournment