

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, WEDNESDAY, April 24, 2013**

REGULAR MEETING

AGENDA

**MEETING LOCATION:
COUNCIL CHAMBER, CITY OF DIXON
600 EAST A ST., DIXON, CA**

1. CALL TO ORDER

2. BUSINESS MEETING

- a. Pledge of Allegiance
- b. Roll Call

Trustees:

- 1. Gil Piñon, President
- 2. Irina Okhremtchouk, Vice President
- 3. Guy Garcia, Clerk
- 4. Herb Cross, Member
- 5. Joe DiPaola, Member

Staff:

Vanessa Christman, Library Director

3. 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.

4. CORRESPONDENCE

5. CONSENT AGENDA

Action

- a. Approval of Agenda

- b. Approval of Minutes (Regular Meeting February 27, 2013)

6. PUBLIC COMMENT

Receive

7. RECOGNITION OF GUESTS AND PRESENTATIONS

- a. Presentation of Habbas Nassar, CPA
Stephen Roatch Accountancy Corporation

8. LIBRARY DIRECTOR REPORT

Receive

9. OLD BUSINESS

- a. Discussing and Adopting Findings of Audit Report
Discussion/Action
- b. DPLD Governance List Voting
Discussion/Action

10. NEW BUSINESS

- a. Board Policies Regarding Contract & Bidding Procedures
Discussion/Action
- b. Request to Solicit Bids for Repairs of Miller Building
Discussion/Action

11. BOARD COMMENTS/ANNOUNCEMENTS

12. ADJOURNMENT

The Library Director legally posted this agenda in accordance with the Brown Act on: April 19, 2013. 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.