

DIXON PUBLIC LIBRARY DISTRICT

GOVERNING BOARD OF LIBRARY TRUSTEES

4:30 PM, THURSDAY, JULY 28, 2011

*(Note: actual start time dependant on completion of preceding
DUSD Board of Trustees meeting)*

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

Trustees

Jim Ernst

John Gabby

Irina Okremtchouk

Herb Cross

Gildardo Piñon

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission President

Greta Galindo

3. Communications

RECEIVE

4. Approval of Agenda

ACTION

5. Public presentations to, or discussion with, the Trustees

RECEIVE

6. CLOSED SESSION

Consultation on potential litigation

Government Code 54956.9 ("Brown Act")

7. REPORT FROM CLOSED SESSION

POSSIBLE ACTION

8. New Business

A. Application Period for Library Commission

Vacancies

ACTION

9. Board Comments

10. Announcements

11. Adjournment