

REVISED
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
7:00 PM, WEDNESDAY, August 22, 2012

REGULAR MEETING

AGENDA

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Trustees

Irina Okhremtchouk, President

Gildardo Piñon, Vice-President

Herb Cross, Secretary

Joe DiPaola

Guy Garcia

Staff

Nancy Schrott, Acting Library Director

NOTICE TO THE PUBLIC

Public Comment

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. CLOSED SESSION

- a. Public comments regarding closed session items
- b. Conference with Legal Counsel - Existing Litigation
Response to Grand Jury Report
[Gov Code 54956.9]
- c. Public Employee Discipline/Dismissal/Release
[Gov Code 54957]
- d. Public Employee Appointment
Library Director
[Gov Code 54957]

5. **INTRODUCTORY ITEMS**
 - a. Open Session Call to order
 - b. Report out Closed Session
 - c. Approval of Agenda Action
 - d. Communications Receive
 - e. Approval of minutes Action
(Special Meeting of July 11, 2012, Attachment)

9. **PUBLIC COMMENT** Receive

10. **ACTING LIBRARY DIRECTOR REPORT** Receive

11. **OLD BUSINESS**
 - a. EIR Report-Update Discussion/Action
 - b. ADA Update Discussion/Action
 - c. DPLD New Library Building Project Receive

12. **NEW BUSINESS**
 - a. Budget Discussion/Action
(Attachment)
 - b. Impact Fee (Current and potential use) Discussion/Action
 - c. Mission Statement Discussion/Action
 - d. Job Title Changes Discussion/Action
 - e. Ratify Acting Director Employment Contract Discussion/Action
(Nancy Schrott/Attachment)
 - f. Ratify Contract For Independent Audit Of Fiscal Years Discussion/Action
Ending June 30, 2011 and June 30, 2012
(Stephen Roatch Accountancy Corporation/Attachment)
 - g. Appointment New Library Director Discussion/Action
 - h. Approve District Response to Grand Jury Report Discussion/Action
(Attachment)

13. **BOARD COMMENTS/ANNOUNCEMENTS**

14. **ADJOURNMENT**

The Acting Library Director legally posted this agenda in accordance with the Brown Act on: August 17, 2012. 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 Acting 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.