



**GOVERNING BOARD OF LIBRARY TRUSTEES**  
**AGENDA: REGULAR MEETING**

Wednesday, August 21, 2013  
6:00 PM

Council Chamber, City of Dixon  
600 East A St., Dixon, CA 95620



**1. CALL TO ORDER**

**2. CLOSED SESSION**

- a. Public Employee Performance Evaluation: Library Director (Gov. Code 54957)

**3. BUSINESS MEETING**

- a. Pledge of Allegiance

- b. Roll Call:

Trustees:

- Gil Piñon, President
- Irina Okhremtchouk, Vice President
- Guy Garcia, Clerk
- Herb Cross, Member
- Joe DiPaola, Member

Staff:

- Vanessa Christman, Library Director

**4. 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.

**5. CORRESPONDENCE**

**6. CONSENT AGENDA**

Action

- a. Approval of Agenda
- b. Approval of Minutes of June 26, 2013 Meeting

**7. PUBLIC COMMENT**

Receive

**8. GUESTS & PRESENTATIONS**

**9. LIBRARY DIRECTOR'S REPORT**

Receive



**10. OLD BUSINESS**

- a. New Staffing Model: Study and Proposal Presentation Action/Discussion
- b. New Personnel Policies: Proposed Changes Discussion

**11. NEW BUSINESS**

- a. Miller Building: Condition Survey & Presentation from PR&P Architects Action/Discussion
- b. Review and Approve FY 13/14 Budget Action/Discussion
- c. Technology Improvement Work Plan Discussion

**12. BOARD ANNOUNCEMENTS**

**13. ADJOURNMENT**

The Library Director legally posted this agenda in accordance with the Brown Act on: August 16, 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.