

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, December 20, 2012**

REGULAR MEETING

AGENDA

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

1. CALL TO ORDER

2. CLOSED SESSION

- a. Public comments regarding Closed Session items
- b. Public Employee Discipline/Dismissal/Release [Gov Code 54957]
- c. Library Director Evaluation Criteria
- d. Announcements from Closed Session

3. BUSINESS MEETING

- a. Pledge of Allegiance
- b. Roll Call

Trustees:

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

Staff:

Vanessa Christman, Library Director

4. ELECTION OF GOVERNING BOARD OFFICERS Action

- a. President – Library Director calls for nominations and election. The gavel will be passed to the new President of the DUSD Governing Board
- b. Vice President – Newly-elected President calls for nominations and election
- c. Clerk – Newly-elected President calls for nominations and election

5. 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.

6. RECOGNITION OF GUESTS AND PRESENTATIONS

7. CORRESPONDENCE

8. CONSENT AGENDA

Action

c. Approval of Agenda

d. Approval of Minutes (Regular Meeting October 24, 2012)

9. PUBLIC COMMENT

Receive

10. LIBRARY DIRECTOR REPORT

Receive

11. OLD BUSINESS

a. Audit Report (Fiscal Year of 2010-11)

Discussion/Action

b. Schedule of Meetings

Discussion/Action

c. Review of DPLD Governance

Discussion/Action

12. NEW BUSINESS

a. Library Technology Implementation Plan

Discussion/Action

13. BOARD COMMENTS/ANNOUNCEMENTS

14. ADJOURNMENT

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