

Minutes-Approved 3/8/2012  
DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, THURSDAY, FEBRUARY 2, 2012

## SPECIAL MEETING

MEETING LOCATION:  
COUNCIL CHAMBER, CITY HALL, CITY OF DIXON  
600 EAST A STREET, DIXON, CA

1. Call to Order

*The meeting was called to order at 6:05 p.m. by Irina Okhremtchouk, President..*

2. Roll Call

Trustees

Irina Okhremtchouk-President  
Gildardo Piñon, Vice-President  
Herb Cross, Secretary-excused  
Joe DiPaola  
Guy Garcia

Staff

Gregg Atkins, District Librarian  
Sandy Myers, Recorder

Library Commission President

Becky Craig

3. Approval of Agenda

*Gildardo Piñon moved, Guy Garcia seconded and the motion carried.*

4. New Business

A. Recommendation to appoint Susan Ostergard to Library Commission

*Guy Garcia moved, Gildardo Piñon seconded and the motion carried.*

5. Board Comments

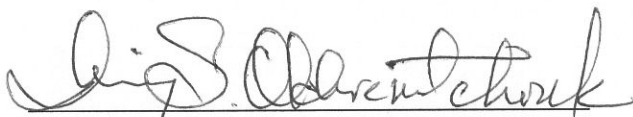
*None*

6. Announcements

*Mr. Atkins announced that there will be a Special Meeting of the Library Commission on February 13, 2012 at the Senior Center to conduct a Mission Statement Workshop. It will be advertised and posted. Mr. Garcia would like to have the notice emailed to the Board members.*

8. Adjournment

*Irina Okhremtchouk, President adjourned the meeting at 6:10 p.m.*



Irina Okhremtchouk, President



Herb Cross, Secretary