

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

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on the matter listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion a maximum of three minutes.

AGENDA

1. Call to Order

2. Roll Call

Trustees

Irina Okhremtchouk, President

Gildardo Piñon, Vice-Pres

Herb Cross, Secretary

Joe DiPaola

Guy Garcia

Staff

Gregg Atkins, District Librarian

Sandy Myers, Recorder

Library Commission President

Becky Craig

3. Approval of Agenda

ACTION

4. New Business

A. Recommendation to appoint Susan Ostergard
to Library Commission

ACTION

5. Board Comments

6. Announcements

7. Adjournment