

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, WEDNESDAY, February 27, 2013**

**REGULAR MEETING**

**AGENDA**

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

**1. CALL TO ORDER**

**2. BUSINESS MEETING**

- a. Pledge of Allegiance
- b. Roll Call

Trustees:

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

Staff:

Vanessa Christman, Library Director

**3. 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.

**4. RECOGNITION OF GUESTS AND PRESENTATIONS**

**5. CORRESPONDENCE**

## **6. CONSENT AGENDA**

Action

- a. Approval of Agenda
- b. Approval of Minutes (Regular Meeting December 20, 2012)

## **7. PUBLIC COMMENT**

Receive

## **8. LIBRARY DIRECTOR REPORT**

Receive

## **9. OLD BUSINESS**

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

Action

- b. Meeting Schedule Update

Discussion/Action

- c. DPLD Governance List and Public Forums

Discussion

- d. Election of alternate members to ABX1 26 Committee

Discussion/Action

## **10. NEW BUSINESS**

- a. Partnering with Community Foundations

Information/Discussion/Action

- b. Library Property Bequest

Information/Discussion/Action

- c. Community Garden Project

Information/Discussion/Action

## **11. BOARD COMMENTS/ANNOUNCEMENTS**

## **12. ADJOURNMENT**

The Library Director legally posted this agenda in accordance with the Brown Act on: February 22, 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.