

Minutes-Approved 3/8/2012
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:30 PM, THURSDAY, JANUARY 26, 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 6:30p.m. by Irina Okhremtchouk, President..

2. Roll Call

Trustees

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

Staff

Gregg Atkins, District Librarian
Sandy Myers, Recorder

Library Commission President

Becky Craig

3. Approval of Agenda

Mr. Atkins requested that Item 6.B be moved to right after the approval of the minutes. Mr. Arnold voiced his concern that the item was being moved to accommodate Mr. Goldberg but there were people in the audience who may have places to be as well.

Joe DiPaola moved, Guy Garcia seconded and the motion carried to approve the agenda as amended.

4. Approval of minutes

A. Minutes of Special Meeting of September 8, 2011

Joe DiPaola moved, Guy Garcia seconded and the motion carried to table this item until the next meeting for corrections to be made.

B. Minutes of Special Meeting of October 20, 2100

Herb Cross moved, Guy Garcia seconded and the motion carried.

C. Minutes of Special Meeting of January 5, 2012

Herb Cross moved, Joe DiPaola seconded and the motion carried

5. 6B moved- Presentation and acceptance of DPLD Independent Auditor's report and Financial Statements for the fiscal years ended June 30, 2010 and 2009 / Ian Goldberg, Solano county Auditor-Controller's Office

6. Public Hearing

A. Public Hearing for Consideration of Dissolution of Library Commission pursuant to Education code section 18452

7. New Business

A. Consideration of Dissolution of Library Commission pursuant to Education Code section 18542

B. Consideration of whether to disapprove future attorney's fees expenditures contained in the District's Budget, unless written pre-approvals of expenditure amounts are obtained from the Library Board President (acting on the Board's behalf) prior to expenditure.

C. Appointment of Library Board member as Board's representative to the Library Commission

8. Discussion Items

A. Report of vacancy on Library Commission

9. Board Comments

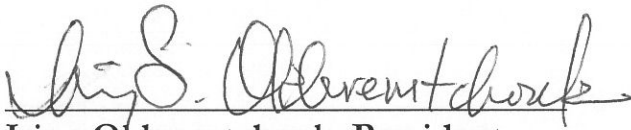
None

10. Announcements


None

11. Adjournment

Irina Okhremtchouk, President adjourned the meeting at 10:35 p.m.



Irina Okhremtchouk, President



Herb Cross, Secretary