

**REVISED**

**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**

**NOTICE TO THE PUBLIC**

Any member of the audience wishing to address the Governing Board on the matters 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

<u>Trustees</u>	<u>Staff</u>
Irina Okhremtchouk, President	Gregg Atkins, District Librarian
Gildardo Piñon, Vice-Pres.	Sandy Myers, Recorder
Herb Cross, Secretary	
Joe DiPaola	<u>Library Commission President</u>
Guy Garcia	Becky Craig
3. Approval of Agenda ACTION
4. Approval of minutes

A. Minutes of Special Meeting of September 8, 2011 (ATTACHMENT)	ACTION
B. Minutes of Special Meeting of October 20, 2011 (ATTACHMENT)	ACTION
C. Minutes of Special Meeting of January 5, 2012 (ATTACHMENT)	ACTION
5. Public Hearing

A. Public Hearing for Consideration of Dissolution of Library Commission pursuant to Education Code section 18542 (ATTACHMENT)	
--	--

- 6. New Business
    - A. Consideration of Dissolution of Library Commission pursuant to Education Code section 18542. ACTION
    - B. 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 (ATTACHMENT) ACTION
    - C. 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. ACTION  
(ATTACHMENTS)
    - D. Appointment of Library Board member as Board's representative to the Library Commission. ACTION
  - 7. Discussion Items DISCUSS
    - A. Report of vacancy on Library Commission
  - 8. Board Comments
  - 9. Announcements
  - 10. Adjournment
- Recommendation to disapprove future attorney fee expenditures contained in the District's Budget unless written pre-approval of expenditure amounts is obtained from the Library Board President (acting on the Board's behalf) prior to expenditure. ACTION