

DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, WEDNESDAY, JULY 11, 2012

SPECIAL MEETING

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

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Trustees

Irina Okhremtchouk, President

Gildardo Piñon, Vice-President

Herb Cross, Secretary

Joe DiPaola

Guy Garcia

Staff

Sandy Myers, Acting District Librarian

NOTICE TO THE PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District and not on the agenda may do so during non-scheduled agenda items/public comment section under item 7 on the agenda. The Board President will recognize you for the discussion at the appropriate time.

4. Communications

Receive

5. Approval of Agenda

Action

6. Approval of minutes

A. Regular Meeting of June 14, 2012  
(ATTACHMENT)

Action

NOTICE TO THE PUBLIC

Public Comment

Persons wishing to introduce a topic within the subject matter jurisdiction of the District and not on the agenda may do so at this time. 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.

7. Public Comment

Receive

- |   |                           |
|---|---------------------------|
| 8. Old Business   |                           |
| A. ADA Update   | Discussion/Action         |
| B. New Library Building Project   | Discussion/Action         |
| C. EIR Report<br>(ATTACHMENT)   | Discussion/Receive/Action |
| 9. New Business   |                           |
| A. Public input regarding DPL management position:<br>Acting District Librarian           | Discussion/Action         |
| B. Budget Review and Adjustments<br>(ATTACHMENT)  | Discussion/Action         |
| C. Audit and Independent Auditor Selection:<br>Fiscal Years 2010-11 and 2011-12 (to date) | Discussion/Action         |
| D. Calendar of Regularly Scheduled Meetings<br>(ATTACHMENT)                               | Discussion/Action         |

**CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release  
    [Gov. Code § 54957]
  - Public Employee Appointment/Employment: Library Director  
    [Gov. Code § 54957]
  - Anticipated Litigation – 1 case  
    [Gov. Code § 54956.9(b)]
10. Announcements out of the closed session
11. Board Comments/Announcements
12. Adjournment