

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, MARCH 12, 2009**

**MEETING LOCATION:
BOARD MEETING ROOM, DIXON UNIFIED SCHOOL DISTRICT
180 S. 1ST ST., DIXON, CA**

NOTICE TO THE PUBLIC

Any member of the audience wishing to address the Governing Board on a matter not listed on the agenda may, after being recognized by the President, give her/his name (optional) and then state any comments or questions. No action may be taken on items not listed on the agenda, but the Board may decide that an item is to be included on a future agenda. In order that all interested parties have an opportunity to speak, please be brief and limit comments to the subject under discussion.

AGENDA

1. Call to Order

2. Roll Call

Trustees

**Amy Proctor, President
Jim Ernst, Vice-President
John Gabby, Secretary
Alan Hodge
Shana Levine**

Staff

**Gregg Atkins, District Librarian
Sandy Myers, Recorder**

Library Commission President

Greta Galindo

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| 3. Communications | RECEIVE |
| 4. Approval of Agenda | ACTION |
| 5. Public presentations to, or discussion with, the Trustees | RECEIVE |
| 6. Approval of minutes | ACTION |
| A. Regular Meeting of December 11, 2008
 (ATTACHMENT) | |
| 7. Financial Reports | |
| A. Presentation of 2006-07 / 2007-08 Audit Report
 by County of Solano (Melinda Ingram, Ian Goldberg)
 (ATTACHMENT) | ACTION |
| B. Financial Reports
 (ATTACHMENTS) | RECEIVE |
| C. Annual Development Impact Fee Report
 (ATTACHMENT) | RECEIVE |

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| 8. Library Commission President's Report | RECEIVE |
| 9. District Librarian's Report (ATTACHMENTS) | RECEIVE |
| 10. Usage Statistics (ATTACHMENT) | RECEIVE |
| 11. Discussion items: | DISCUSS |
| A. New Library Facility | |
| B. Mid-Year Budget Reductions Due To Economic Factors
(ATTACHMENT) | |
| 12. New Business: | |
| A. Recommendation to recommend acceptance of
2006-07 / 2007-08 audit
(ATTACHMENT) | ACTION |
| 13. Board Comments | |
| 14. Announcements | |
| 15. Adjournment | |