

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
5:00 PM, Wednesday, MARCH 14, 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 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 to a maximum of three minutes.

**AGENDA**

1. Call to Order
2. Roll Call

<p><u>Trustees</u> Irina Okhremtchouk, President Gildardo Piñon, Vice-President Herb Cross, Secretary Joe DiPaola Guy Garcia</p>	<p><u>Staff</u> Gregg Atkins, District Librarian Sandy Myers, Recorder</p> <p><u>Library Commission President</u> Becky Craig</p>
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3. Approval of Agenda **ACTION**
4. Ratify Legal Services Agreement With Atkinson, Andelson, Loya, Ruud & Romo effective February 22, 2012 **ACTION**
5. CLOSED SESSION **ACTION**
  - a. Public comments regarding Closed Session Item 5.b.
  - b. Convene in Closed Session for Conference with Legal Counsel anticipated litigation (1 potential case) [Gov. Code § 54956.9(b) and/or (c)]
6. Announcements from Closed Session
7. Adjournment