

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, THURSDAY, MARCH 8, 2012**

**REGULAR MEETING**

**MEETING LOCATION:  
COUNCIL CHAMBER, CITY OF DIXON  
600 EAST A 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 to a maximum of three minutes.

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**Trustees**

**Irina Okhremtchouk, President**

**Gildardo Piñon, Vice-Pres**

**Herb Cross, Secretary**

**Joe DiPaolo**

**Guy Garcia**

**Staff**

**Gregg Atkins, District Librarian**

**Sandy Myers, Recorder**

**Library Commission President**

**Becky Craig**

**3. Communications**

**RECEIVE**

**4. Approval of Agenda**

**ACTION**

**5. Public presentations to, or discussion with, the Trustees**

**RECEIVE**

**6. Approval of minutes**

**A. Special Meeting of September 9, 2011  
(ATTACHMENT)**

**ACTION**

**B. Special Meeting of January 26, 2012  
(ATTACHMENT)**

**ACTION**

**C. Special Meeting of February 2, 2012  
(ATTACHMENT)**

**ACTION**

**7. Financial Report (ATTACHMENT)**

**RECEIVE**

**8. Usage Statistics (ATTACHMENT)**

**RECEIVE**

- |   |  |
|---|--|
| <p><b>9. Discussion Items</b></p> <p style="padding-left: 40px;"><b>A. FY 2012-13 Budget Development – Review of Income Estimates (ATTACHMENT)</b></p>  | <p><b>DISCUSS</b></p>  |
| <p><b>10. New Business</b></p> <p style="padding-left: 40px;"><b>A. Recommendation to Appoint Board Member to Dixon Redevelopment Agency successor agency Oversight Board (ATTACHMENT)</b></p> <p style="padding-left: 40px;"><b>B. Recommendation to Require “At Will” Employment Clause in Any Employment Contract (ATTACHMENT)</b></p> <p style="padding-left: 40px;"><b>C. Recommendation to disapprove future payment of wages/salary to an employee pursuant to an employment agreement, if that employment agreement (and/or any extension or amendment thereof) contractually obligates the District to pay an amount greater than \$10,000 per annum, and was not approved in advance by the Board (ATTACHMENT)</b></p> <p style="padding-left: 40px;"><b>D. Recommendation that the Board or subcommittee thereof begin a search for qualified applicants for the position of District Librarian, or, that the Board recommend to the Library Commission that the Commission or subcommittee thereof begin a search for qualified applicants for the position of District Librarian (ATTACHMENT)</b></p> <p style="padding-left: 40px;"><b>E. Recommendation that the Board approve the amount of \$7000 to be spent from the budget on ADA repairs/changes to the Dixon Library facilities (ATTACHMENTS)</b></p> | <p><b>ACTION</b></p> <p><b>ACTION</b></p> <p><b>ACTION</b></p> <p><b>ACTION</b></p> <p><b>ACTION</b></p> |
| <p><b>11. Board Comments</b></p>  |  |
| <p><b>12. Announcements</b></p>   |  |
| <p><b>13. Adjournment</b></p>   |  |