



GOVERNING BOARD OF LIBRARY TRUSTEES

AGENDA: REGULAR MEETING

Wednesday, November 13, 2013
6:00 PM

Council Chambers, City of Dixon
600 East A St., Dixon, CA 95620

1. CALL TO ORDER

2. CLOSED SESSION

A. Public Employee Appointment, Interim Library Director/Library Director
[Gov't Code §54957].

3. BUSINESS MEETING

a. Pledge of Allegiance

b. Roll Call:

Trustees:

Gil Piñon, President

Irina Okhremtchouk, Vice President

Guy Garcia, Clerk

Herb Cross, Member

Joe DiPaola, Member

4. NOTICE TO PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. 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. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.

5. CORRESPONDENCE

None

6. CONSENT AGENDA

Action

a. Approval of Agenda

b. Approval of Minutes of October 30th, 2013

7. PUBLIC COMMENT

Received

8. GUESTS & PRESENTATIONS

9. DIRECTOR'S REPORT

None

10. OLD BUSINESS

A. Technology Grant Update

Information/Discussion

11. NEW BUSINESS

A. SNAP Month to Month Contract

Discussion/Action

12. BOARD ANNOUNCEMENTS

13. ADJOURNMENT

The Board President legally posted this agenda in accordance with the Brown Act on: November 8, 2013. In compliance with the American's with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.