

**DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, WEDNESDAY, October 24, 2012**

REGULAR MEETING

AGENDA

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

1. CALL TO ORDER

2. CLOSED SESSION

- a. Public comments regarding Closed Session items
- b. Public Employee Discipline/Dismissal/Release [Gov Code 54957]
- c. Announcements from Closed Session

3. BUSINESS MEETING

- a. Pledge of Allegiance
- b. Roll Call

Trustees:

- 1. Irina Okhremtchouk, President
- 2. Gil Piñon, Vice President
- 3. Herb Cross, Clerk
- 4. Joe DiPaola, Member
- 5. Guy Garcia, Member

Staff:

Vanessa Christman, Library Director

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. RECOGNITION OF GUESTS AND PRESENTATIONS

6. CORRESPONDENCE

- | | |
|-------------------------------------------------------------------------------------------------|-------------------|
| 7. CONSENT AGENDA | Action |
| a. Approval of Agenda | |
| b. Approval of Minutes (Regular Meeting August 22, 2012; September 26, 2012) | |
| c. Staff Attendance at California Library Association Meeting (November 2-4, 2012 San Jose, CA) | |
| 8. PUBLIC COMMENT | Receive |
| 9. LIBRARY DIRECTOR REPORT | Receive |
| 11. OLD BUSINESS | |
| a. 2012-13 Budget | Discussion/Action |
| b. Impact Fees | Discussion |
| c. Review of DPLD Governance | Discussion |
| 12. NEW BUSINESS | |
| a. Audit Report (Fiscal Year of 2010-11) | Discussion |
| b. Schedule of Meetings | Discussion/Action |
| c. Assessment of Employee Positions | Discussion |
| 13. BOARD COMMENTS/ANNOUNCEMENTS | |
| 14. ADJOURNMENT | |

The Library Director legally posted this agenda in accordance with the Brown Act on: October 20, 2012. In compliance with the Americans 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 Director's Office at (707) 678-1805. 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.