

REVISED
DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, JUNE 14, 2012

REGULAR MEETING

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

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Trustees

Irina Okhremtchouk, President

Gildardo Piñon, Vice-President

Herb Cross, Secretary

Joe DiPaola

Guy Garcia

Staff

Sandy Myers, Acting District Librarian

Library Commission President

Becky Craig

NOTICE TO THE PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District and not on the agenda may do so during non-scheduled agenda items/public comment section under item 6 on the agenda. The Board President will recognize you for the discussion at the appropriate time.

4. Communications

RECEIVE

5. Approval of Agenda

ACTION

6. Approval of minutes

A. Special Meeting of September 8, 2011
(ATTACHMENT)

ACTION

B. Regular Meeting of March 8, 2012
(ATTACHMENT)

ACTION

7. Acting District Librarian Report

RECEIVE

8. Financial Report (ATTACHMENT)

RECEIVE

9. Usage Statistics (ATTACHMENT)

RECEIVE

NOTICE TO THE PUBLIC

Public Comment

Persons wishing to introduce a topic within the subject matter jurisdiction of the District and not on the agenda may do so at this time. 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.

10. Public Comment

RECEIVE

11. Discussion Item

DISCUSS

- A. FY 2012-13 Budget Development Review Draft Budget
(ATTACHMENT)**
- B. Schedule of Meetings**

12. New Business

- A. Carnegie Library Plaque**
- B. Grand Jury Report**
- C. Authorize Independent Auditor:
Fiscal Years 2010-11 and 2011-12 (to date)**
- D. Authorize A.D.A. Repairs**

**Receive/Action
Receive/Discuss**

**ACTION
ACTION**

13. Board Comments/Announcements

14. Adjournment