

DIXON PUBLIC LIBRARY DISTRICT
GOVERNING BOARD OF LIBRARY TRUSTEES
6:00 PM, THURSDAY, SEPTEMBER 8, 2011

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 a maximum of three minutes.

AGENDA

1. Call to Order
2. Roll Call

<u>Trustees</u>	<u>Staff</u>
Jim Ernst	Gregg Atkins, District Librarian
John Gabby	Sandy Myers, Recorder
Irina Okremtchouk	
Herb Cross	<u>Library Commission President</u>
Gildardo Piñon	Greta Galindo
3. Approval of Agenda ACTION
4. Public presentations to, or discussion with, the Trustees RECEIVE
5. CLOSED SESSION

Consultation on potential litigation 54956.9 ("Brown Act") <i>Conference with legal counsel (Addison Covert)</i>
--
6. Announcements from Closed Session POSSIBLE ACTION

- | | |
|---|----------------|
| 7. Approval of minutes | ACTION |
| A. Regular Meeting of August 25, 2011
(ATTACHMENT) | |
| 8. Discussion Items | DISCUSS |
| A. Library District Governance Options: review
(ATTACHMENT) | |
| 9. New Business | |
| A. Recommendation to make three appointments
to the Library Commission | ACTION |
| 10. Board Comments | |
| 11. Announcements | |
| 12. Adjournment | |