

**DIXON PUBLIC LIBRARY DISTRICT  
GOVERNING BOARD OF LIBRARY TRUSTEES  
6:00 PM, WEDNESDAY, September 26, 2012**

**REGULAR MEETING**

**AGENDA**

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

**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

Vanessa Christman, Library Director

**NOTICE TO THE PUBLIC**

**Public Comment**

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.

**4. CLOSED SESSION**

- a. Public comments regarding closed session items
- b. Public Employee Discipline/Dismissal/Release  
[Gov Code 54957]

**5. INTRODUCTORY ITEMS**

- a. Open Session Call to Order
- b. Report out Closed Session
- c. Approval of Agenda Action
- d. Communications Receive
- e. Approval of minutes Action  
(Regular Meeting of June 14, 2012; Special Meeting of July 11, 2012, Attachment)

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|-----|---|-------------------|
| 9.  | <b>PUBLIC COMMENT</b>                       | Receive           |
| 10. | <b>LIBRARY DIRECTOR REPORT</b>              | Receive           |
| 11. | <b>OLD BUSINESS</b>                         |                   |
|     | a. Job Title Changes                        | Discussion/Action |
|     | b. Budget                                   | Discussion/Action |
| 12. | <b>NEW BUSINESS</b>                         |                   |
|     | Ratify Library Director Employment Contract | Discussion/Action |
| 13. | <b>BOARD COMMENTS/ANNOUNCEMENTS</b>         |                   |
| 14. | <b>ADJOURNMENT</b>                          |                   |

The Library Director legally posted this agenda in accordance with the Brown Act on: September 22, 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.