

DIXON PUBLIC LIBRARY
GOVERNING BOARD OF LIBRARY TRUSTEES
MINUTES: SPECIAL MEETING

5:00 P.M, Thursday, October 29, 2020

Zoom Virtual Meeting

1. CALL TO ORDER: The meeting was called to order at 5:04 p.m.

2. ESTABLISH QUORUM/ROLL CALL

2.a. Roll Call of Trustees:

Caitlin O'Halloran, President	P
Jewel Fink, Vice President	P
Melissa Maseda, Clerk	P
Luke Foster, Member	A
Lloyd McCabe, Member	P

Staff: Bonnie Katz, Director of Library Services, Solano County Library P

2.b. Pledge of Allegiance

3. APPROVAL OF AGENDA

3.a. Approval of October 29, 2020 Agenda

Motion made by Member McCabe
Second Clerk Maseda
Ayes 4 Noes 0

Yes Lloyd McCabe
Yes Melissa Maseda
Yes Jewel Fink
Yes Caitlin O'Halloran

4. PUBLIC COMMENT (Items on the agenda only)-None

5. CLOSED SESSION

A. Conference with legal counsel - anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d) (2)] [One case]

RECONVENE TO OPEN SESSION

6. ANNOUNCEMENTS FROM CLOSED SESSION-None

7. ADJOURMENT

Motion made by Clerk Maseda
Second Vice President Fink
Ayes 4 Noes 0
Time 5:37 p.m.

President O'Halloran

Date