

DIXON LIBRARY  
GOVERNING BOARD OF LIBRARY TRUSTEES  
**AGENDA: SPECIAL MEETING**

5:00 P.M., Thursday, April 14, 2022

Council Chambers, City of Dixon  
600 East A St., Dixon, CA 95620

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**1. CALL TO ORDER**

**2. ESTABLISH QUORUM / ROLL CALL**

**2.a. Roll Call of Trustees:**

**Melissa Maseda, President**  
**David Bowen, Vice President**  
**Lloyd McCabe, Clerk**  
**Caitlin O'Halloran, Member**  
**Jewel Fink, Member**

**Staff: Suzanne Olawski, Director of Library Services, Solano County Library**

**3. PUBLIC COMMENT**

Members of the Public will be allowed to address the Board with respect to the items listed on the Agenda only. The law requires that business not appearing on the Agenda may not be discussed at a special meeting.

**4. CLOSED SESSION**

**A. Conference with Legal Counsel Regarding One Case of Pending Litigation (Settlement), Govt. Code 54956.9 (d) (1) Arozena vs. Dixon Public Library District**

**5. RECONVENE TO OPEN SESSION**

**6. REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**7. ADJOURNMENT**

Motion made by \_\_\_\_\_

Second \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Time \_\_\_\_\_

Pursuant to Government Code Sections: 54953.2, 54954.1, 54954.2, individuals with disabilities who require alternative formats of the agenda and related meeting materials and/or auxiliary aides/services to participate in the meeting should please contact the Library at 707-784-1831.