

**DIXON LIBRARY**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**  
Minutes: **SPECIAL MEETING**  
Council Chambers, City of Dixon 600 East A St., Dixon, CA 95620  
5:00 P.M., Thursday, April 14, 2022

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**1. CALL TO ORDER**

The meeting was called to order by Melissa Maseda at 5:00 p.m.

**2. ESTABLISH QUORUM / ROLL CALL**

a. Roll Call of Trustees

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

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

**3. PUBLIC COMMENT**

None

**4. CLOSED SESSION**

- a. Conference with Legal Counsel Regarding One Case of Existing 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**

The Board unanimously voted 5-0 to approve the settlement of existing litigation.

**7. ADJOURNMENT**

President Maseda adjourned the meeting at 5:15 p.m.

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Suzanne Olawski, Director of Library Services

  
Date