

DIXON LIBRARY
GOVERNING BOARD OF LIBRARY TRUSTEES
Minutes: **REGULAR MEETING**
Council Chambers, City of Dixon 600 East A St., Dixon, CA 95620
5:00 P.M., Thursday, June 9, 2022

1. CALL TO ORDER

The meeting was called to order by Vice President Bowen at 5:02 p.m.

2. ROLL CALL OF TRUSTEES

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

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

Others Present: Lisa Lin, Admin Services Manager, Solano County Library; Cathy Sheldon, Office Assistant III, Solano County Library

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

a. Approval of the June 9, 2022 Agenda

Motion made by: Member O'Halloran
Second: Member Fink
Ayes 3 Noes 0

5. APPROVAL OF THE MINUTES

a. Approval of the minutes of the March 10, 2022 Regular Board Meeting and April 14, 2022 Special Board Meeting

Motion made by: Member Fink
Second: Member O'Halloran
Ayes 3 Noes 0

6. Public Comment

None

7. INFORMATION ITEMS

a. Information Report - Suzanne Olawski, Director of Library Services (attached)

8. NEW BUSINESS

a. Proposed Budget for FY 2022-2023 - The Governing Board will discuss the proposed budget for FY 22/23 and may take action.

Motion made by: Member O'Halloran
Second: Member Fink
Ayes 3 Noes 0

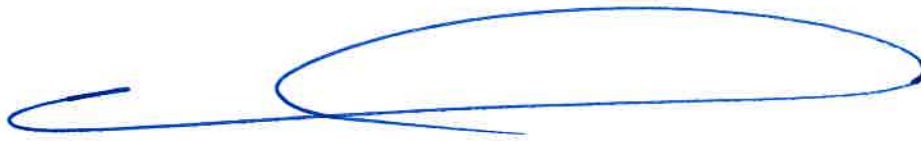
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9. ANNOUNCEMENTS/MEMBER REPORTS

None

10. ADJOURNMENT

Time: 5:24 p.m.

A handwritten signature in blue ink, consisting of a long horizontal stroke followed by a large, rounded loop that extends upwards and then back down to the horizontal line.

Suzanne Olawski, Director of Library Services

Date