

**DIXON LIBRARY**  
**GOVERNING BOARD OF LIBRARY TRUSTEES**  
AGENDA: **SPECIAL MEETING**  
**Dixon Library**, 230 N. 1<sup>st</sup> Street, Dixon, CA 95620  
4:30 p.m., Thursday, January 19, 2023

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**1. CALL TO ORDER**

**2. PLEDGE OF ALLIEGENCE**

**3. ROLL CALL**

Melissa Maseda, President

David Bowen, Vice-President

Jewel Fink, Member

John Gabby, Member

Julian Cuevas, Member

**4. INTRODUCTIONS**

**5. APPROVAL OF THE AGENDA**

- a. Approve the agenda of the Dixon Library District Board of Trustees Special meeting

**ACTION**

**6. PUBLIC COMMENT**

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Governing Board President will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Library Board after which the speaker will have five (5) minutes to speak.

Notice to the Public

Items on the agenda-Any member of the public wishing to speak to items on the agenda only may do so during the PUBLIC COMMENT period identified in this agenda.

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- a. Election of Officers

Elect a president, vice president, and clerk from board members and appoint the Solano County Librarian as secretary to the Board.

**ACTION**

**9. ADJOURNMENT**

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. Notification of at least 48 hours prior to the meeting will enable the Dixon Library to make reasonable arrangements to ensure accessibility to the Library Board meeting. Meetings are held in locations which are wheelchair accessible.