

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

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

Zoom Virtual Meeting

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**1. CALL TO ORDER**

**2. ESTABLISH QUORUM/ROLL CALL**

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

Caitlin O'Halloran, President

Jewel Fink, Vice President

Melissa Maseda, Clerk

Luke Foster, Member

Lloyd McCabe, Member

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

**2.b. Pledge of Allegiance**

**3. APPROVAL OF AGENDA**

**3.a. Approval of October 29, 2020 Agenda**

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

Second \_\_\_\_\_

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

**4. PUBLIC COMMENT (Items on the agenda only)**

Consistent with Executive Order N-29-20 from the Executive Department of the State of California and the Shelter in Place Order, the Dixon Public Library Governing Board of Library Trustees is not physically open to the public, and the meeting is held via teleconference.

**PUBLIC COMMENTS: To submit public comments, please see the option below.**

Join Zoom Meeting

<https://us04web.zoom.us/j/76915761299?pwd=cHM1SjhrMnRMcGJFcXVZU3RvRE12dz09>

Meeting ID: 769 1576 1299

Passcode: 325791

The moderator will recognize you for the discussion at the appropriate time. Speakers will provide their name to the Governing Board after which the speaker will have five (5) minutes to speak.

**NOTICE TO PUBLIC**

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

**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**

**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 707-678-5447.