

**DIXON PUBLIC LIBRARY
GOVERNING BOARD OF LIBRARY
TRUSTEES
MINUTES: REGULAR MEETING**

6:00 P.M., Thursday, March 12, 2020

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

1. CALL TO ORDER

2. CLOSED SESSION

- A. Public Employee
Discipline/Dismissal/Release/Resignation/Reassign [Gov't Code 54957]
- B. Conference with legal counsel - anticipated litigation: Significant exposure to litigation [Govt. Code 54956.9(d) (2)] [One case]

RECONVENE TO OPEN SESSION

3. ANNOUNCEMENTS FROM CLOSED SESSION

4. BUSINESS MEETING

- A. Pledge of Allegiance
- B. Roll Call of Trustees:
 - Caitlin O'Halloran, President A
 - Jewel Fink, Vice President P
 - Melissa Maseda, Clerk P
 - Luke Foster, Member P
 - John Gabby, Member A
- C. Staff: Bonnie A. Katz, Director of Library Services P

5. PUBLIC COMMENT

Persons wishing to speak to an agenda item may raise their hand during Public Comment. The Library 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 PUBLIC

Any member of the public wishing to address the Governing Board on a topic within the subject matter jurisdiction of the District but not on the agenda may do so during the PUBLIC COMMENT period identified in this agenda. By law, subjects not on the agenda cannot be acted upon by the Board except to briefly respond, clarify, or refer to staff for review and presentation at a future meeting.

6. GUESTS AND PRESENTATIONS-None

7. CORRESPONDENCE-None

8. CONSENT AGENDA, Pages

A. Approval of January 9, 2020 Agenda Minutes

Motion made by Member Maseda
Second Member Foster
Ayes 3 Noes 0

B. Approval of Library closure, March 18-21, 2020 for Phase III Renovations

Motion made by Member Foster
Second Member Maseda
Ayes 3 Noes 0

9. CONFERENCE/ ACTION-None

10. INFORMATION ITEMS, Pages

A. Information Report – Bonnie A. Katz

11. DISCUSSION ITEMS-None

12. CONFERENCE/FIRST READING-None

13. ACTION ITEMS, Pages

A. Appoint a member to the Solano County Library Advisory Council

The Board postponed appointing a member to the Solano County Library Advisory Council until the May 14, 2020 meeting.

14. ADJOURNMENT

Motion to adjourn by Member Foster
Second by Member Maseda
Ayes 3 Noes 0

Time: 7:45 p.m.

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. 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.

March Library Calendar

- 5 Evening book Club - Finding Dorothy@ 6:15 a.m.
- 12 Morning Book Club - The Ninth Hour@ 11:00 a.m.
- 19 Movie Club - The Godfather 6:30 - 7:30 p.m.

Wednesdays: Preschool Storytime@ 10:00 a.m.

Thursdays: Baby Storytime@ 10:00 a.m.
Toddler Storytime @ 10:30 a.m.

Mondays: Spanish Storytime @ 6:30 p.m.

President O'Halloran

Date