

Thursday, September 26, 2024
Vacaville Library Board Regular Meeting

Vacaville Unified School District
Regular Library District Meeting

EDUCATIONAL SERVICES CENTER
401 Nut Tree Road
Vacaville, California 95687
6:15 PM

VUSD Board of Trustees meetings are conducted according to Rosenberg's Rules of Order

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at (707) 453-6101. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection at the Educational Services Center located at 401 Nut Tree Road, Vacaville, CA 95687 during normal business hours. In addition, such writings and documents are posted to the District's website, <https://www.vacavilleusd.org>.

1. TELECONFERENCE/ATTEND MEETING INFORMATION

Subject : A. Options to view and/or participate in meeting
Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 1. TELECONFERENCE/ATTEND MEETING INFORMATION
Type : Procedural

Public Content

There are two options to view and/or participate in this meeting:

1) Attend in-person at the Educational Services Center, 401 Nut Tree Road, Vacaville, CA 95687. Open session begins at 6:20 p.m. Public comments can be made in-person or in writing via this [form](#).

2) View YouTube live stream:<https://www.youtube.com/playlist?list=PLA4TLF5sgWi04Euu5-MmH0lp66HNJU2ZZ>.

2. OPENING OF MEETING

Subject : A. Establish Quorum/Call to Order
Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 2. OPENING OF MEETING
Type : Procedural
Subject : B. Approval of September 26, 2024 Agenda

Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 2. OPENING OF MEETING
Type : Action
Recommended Action : It is requested that the Board approve the September 26, 2024 agenda as presented.
Board Member Vote:

Motion & Voting

It is requested that the Board approve the September 26, 2024 Vacaville Library Board Regular agenda as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Nancy Dunn.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn, Lindsay Kelly, Amy T Russell

Subject : C. Approval of June 27, 2024 Minutes
Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 2. OPENING OF MEETING
Type : Action, Minutes
Recommended Action : It is requested that the Board approve the June 27, 2024 Regular Library Board meeting minutes as presented.
Board Member Vote:
Minutes : [View Minutes](#) for Jun 27, 2024 - Vacaville Library Board Regular Meeting

File Attachments

[June 27, 2024 Library Board Meeting.pdf \(118 KB\)](#)

Motion & Voting

It is requested that the Board approve the June 27, 2024 Regular Library Board meeting minutes as presented.

Board Member Vote:

Motion by Daniel Santellan, second by Lindsay Kelly.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn, Lindsay Kelly, Amy T Russell

3. COMMENTS FROM THE FLOOR

Subject : A. Comments from the Floor
Meeting : Sep 26, 2024 - Vacaville Library Board Regular

Meeting

Category :

3. COMMENTS FROM THE FLOOR

Type :

Public Comment

Public Content

Persons wishing to address the Board may submit their request to speak in advance by completing a Request to Speak form. To submit a request in advance or to submit a written comment, please fill out this [form](#) by 5:30 p.m. on the day of the meeting. Written public comments will not be read aloud during open session, however emailed to the Board members for review. Receipt of comment will be confirmed by an email from the Superintendent's office. There is a 3-minute time limit per individual speaker; however, depending on the number of speakers on a specific topic, the 3-minute time limit may be reduced.

Persons who have complaints against Board Members or staff are encouraged to seek resolution of those complaints by utilization of the Vacaville Unified School District written complaint procedure rather than orally addressing them at a meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

4. ACTION ITEMS

Subject :	A. Adoption of the Vacaville Library District Revised Budget for 2024-25 (attachment)
Meeting :	Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category :	4. ACTION ITEMS
Type :	Action, Presentation
Recommended Action :	It is requested that the Board approve the 2024-25 Vacaville Library District Revised Budget. Board Member Vote:

Public Content

Solano County Library Director, Suzanne Olawski will provide information regarding the Vacaville Library Commission's recommended revisions to the Library District's 2024-25 budget.

File Attachments

[LIBRARY FY2425 Revised VV Budget 09262024 f.pdf \(1,049 KB\)](#)

Motion & Voting

It is requested that the Board approve the 2024-25 Vacaville Library District Revised Budget.
Board Member Vote:

Motion by Daniel Santellan, second by Lindsay Kelly.

Final Resolution: Motion Passed

Yes: John Jansen, Michael Kitzes, Daniel Santellan, Santiago Serrato, Nancy Dunn, Lindsay Kelly, Amy T Russell

5. STAFF REPORTS AND PRESENTATIONS

Subject : A. Library Commission Report
Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 5. STAFF REPORTS AND PRESENTATIONS
Type : Information

Public Content

Library Commissioner, Peggy Rollins will report on issues and items of interest to the Library Board.

Subject : B. Library Director's Report
Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 5. STAFF REPORTS AND PRESENTATIONS
Type : Information

Public Content

Solano County Director of Library Services, Suzanne Olawski will provide a report on current issues and items of interest to the Library Board.

6. ADJOURNMENT

Subject : A. Adjourn September 26, 2024 Meeting
Meeting : Sep 26, 2024 - Vacaville Library Board Regular Meeting
Category : 6. ADJOURNMENT
Type : Procedural