



**DIXON**  
PUBLIC LIBRARY  
est. 1912

## **GOVERNING BOARD OF LIBRARY TRUSTEES**

AGENDA: REGULAR MEETING

Thursday, August 10, 2017  
7:00 PM

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

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### **1. CALL TO ORDER**

### **2. BUSINESS MEETING**

a. Pledge of Allegiance

b. Roll Call:

Trustees:

Melissa Maseda, President  
John Gabby, Vice President  
Luke Foster, Clerk  
Caitlin O'Halloran, Member  
Guy Garcia, Member

Steve Arozena, Library Director

**3. CLOSED SESSION--Public Employee Evaluation—Library Director [Gov't Code section 54957]**

### **4. 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. The Board President will recognize you for public comment on matters on the agenda at the appropriate time.

### **5. CORRESPONDENCE**

### **6. CONSENT AGENDA**

### **7. PUBLIC COMMENT**

## **8. GUESTS & PRESENTATIONS**

## **9. DIRECTOR'S REPORT**

- a. Library activities

## **10. ONGOING BUSINESS**

- a. Future Governance of Library Information/Discussion/Action

## **11. NEW BUSINESS**

- a. Formation of Subcommittee to Report to Board on Library Information/Discussion/Action
- b. Discussion of Future of Library Properties Information/Discussion/Action
- c. Approval of Minutes of July 13, 2017 Library Board Meeting Information/Discussion/Action

The Board President legally posted this agenda in accordance with the Brown Act on: August 7, 2017. In compliance with the American's with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Library at 707-678-5447. Notification of at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.