

**Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, December 11, 2012, 10:00 AM  
City of Buellton Council Chambers, 140 W. Hwy. 246, Buellton, CA  
Presiding: Ann Ruhge, President**

- 10:00 **1. Call to Order**
- 2. Adoption of Agenda**
- 3. Consent Calendar**  
All items on the Consent Calendar are considered to be routine and will be enacted, after one Motion, in the form listed below. There will be no separate discussion of these items unless a Trustee, staff member, or other attendee requests separate discussion.  
**A. Minutes of the November 13, 2012 regular meeting**  
**B. Approval of the November 2012 invoices**
- 10:05 **4. Presentations**  
Buellton Branch Manager, Liz Chapman, will provide a status report on the Buellton Library.
- 10:10 **5. Public Comment**  
The public comment period is reserved for comment on matters within the subject matter jurisdiction of the Board of Trustees. Comments related to non-agenda items are appropriate at this time. Public comment on agenda items will be invited by the Chair as they are introduced. Each person may address the Board for up to 5 minutes.
- 10:15 **6. Library Support Activities**  
**A. Friends of the Library**  
**B. Library Foundation**
- 7. Correspondence**
- 10:20 **8. Business**  
**A. Completion of Charlotte's Web Children's Library Project**  
A staff report is included in the Board packet.
- 10:30 **B. Report on the 2012-13 budget**  
A staff report is included in the Board packet.
- 10:35 **C. Report on the status of re-roofing of the Lompoc Library**  
A staff report is included in the Board packet.

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Any documents produced by staff and distributed to the Trustees regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 AM and 5 PM. Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 AM and 5 PM Monday and Tuesday, 1 PM and 8 PM Wednesday and Thursday, and 1 PM and 5 PM Friday and Saturday.

**D. Consideration of closing time on December 31, 2012 and December 31, 2013 for Buellton Library**

A staff report is included in the Board packet.

**Staff recommendation:** that the Board of Trustees approve a 6:00 PM closing time for the Buellton Library on December 31, 2012 and on December 31, 2013.

**9. Library Director's November report and updates**

**10. Roundtable**

Remarks by Trustees and staff

**11. Adjournment**

**The next Regular meeting will be held on January 8, 2013 at the Lompoc Library, 501 E. North Ave., Lompoc, at 10:00 AM.**

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