

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, September 11, 2012, 6:00 PM
Village Library, 3755 Constellation Rd., Lompoc, CA
Presiding: Ann Ruhge, President**

- 6:00 **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 August 14, 2012 regular meeting
 B. Approval of the August 2012 invoices
- 6:05 **4. Presentations**
 Village Library Manager, Stacy Brigman, will provide a status report on the Village Library.
- 6:15 **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.
- 6:20 **6. Library Support Activities**
 A. Friends of the Library
 B. Library Foundation
- 7. Correspondence**
- 6:25 **8. Business**
 A. Charlotte's Web Children's Library Learning Center
 Trustees will:
 1) review the goals of the upcoming September 13, 2012 Special Meeting of the Board, at which the Charlotte's Web project's status and options for completion will be considered, and.

 2) review materials prepared by library staff.
- 6:40 **B. Report on the 2012-13 budget**
 The Library Director will provide an update.

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 12 and 7 PM Monday through Thursday and 1 and 5 PM Friday and Saturday.

6:45 **C. Consideration of approval of the Agreement for Operation of a Countywide Library System**

A staff report is included in the Board Packet.

Staff recommendation: that the Board of Trustees:

- 1) approve the Agreement for Operation of a Countywide Library System, and
- 2) provide direction to the Library Director to forward the contract to Lompoc City Council with a recommendation for approval.

6:50 **D. Consideration of revisions to the schedule of open hours for the Lompoc Library**

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees approve the revisions to the schedule of open hours for the Lompoc Library, effective October 1, 2012.

6:55 **9. Library Director's August report and updates**

10. Roundtable

Remarks by Trustees and staff

7:00 **11. Adjournment**

A special meeting of the Board of Trustees will be held at the Lompoc Library, 501 E. North Ave., Lompoc, at 6:00PM on September 13, 2012.

Purpose of the Special Meeting: to update the public on the status of the Charlotte's Web Children's Library project and consider alternatives for moving forward to complete the project.

The next Regular meeting will be held at the Lompoc Library, 501 E. North Ave., Lompoc, at 10:00 AM on October 9, 2012.

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