

**Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, August 14, 2012, 10:00 AM  
Lompoc Public Library, 501 E. North Ave., Lompoc, 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 July 10 regular meeting & closed session**  
**B. Approval of the July 2012 invoices**
- 10:05 **4. Presentations**  
Certificate of Appreciation to retired staff member Barbara Cooper  
Certificates of Appreciation to Summer Reading Program volunteers
- 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. Charlotte's Web Children's Library Learning Center**  
A staff report is included in the Board packet.
- 10:30 **B. Review FY 2011-2012 budget**  
A staff report is included in the Board packet.
- 10:35 **C. Report on the 2012-13 budget**  
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 12 and 7 PM Monday through Thursday and 1 and 5 PM Friday and Saturday.

10:40 **D. Schedule of meetings at Buellton and Village libraries**

A staff report is included in the Board packet.

**Staff recommendation:** that the Board of Trustees approve holding its regular meeting at the Village Library on September 11, 2012 and at the Buellton Library on December 11, 2012 and set the start time for both meetings.

10:45 **E. Revisions to Library Rules of Conduct to incorporate Rules of Conduct on Library grounds.**

A staff report is included in the Board packet.

**Staff recommendation:** that the Board of Trustees approve the revisions to the Rules of Conduct, including conduct on library grounds.

10:50 **9. Library Director's July report and updates**

10:55 **10. Roundtable**

Remarks by Trustees and staff

11:00 **11. Adjournment**

**The next Regular meeting will be held at the Village Library, 3755 Constellation Rd., Vandenberg Village, on the date and time determined by the Board of Trustees.**

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