

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, July 10, 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 June 12, 2012 regular meeting & closed session
- B. Minutes of the July 2, 2012 closed session
- C. Approval of the June 2012 invoices

4. Presentations

None

10:05 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.

10:10 6. Library Support Activities

- A. Friends of the Library
- B. Library Foundation

7. Correspondence

10:15 8. Business

A. Charlotte's Web Children's Library Learning Center

A staff report is included in the Board packet.

10:25 B. Review FY 2011-2012 budget

The Library Director will provide an update.

10:35 C. Report on the 2012-13 budget outlook by library outlet

The Library Director will provide an update.

10:45 D. Consideration of approval of the contract with Ashlee Chavez for the position of Library Director

A staff report is included in the Board packet.

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.

Staff recommendation: that the Board of Trustees approve the contract with Ashlee Chavez for the position of Library Director

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

11:00 10. Roundtable
Remarks by Trustees and staff

11:05 11. Adjournment
Adjourn to Closed Session
Pursuant to Government Code Section 54957, the Board of Trustees will discuss a personnel matter with Library Director, Molly Gerald.

The next Regular meeting will be held at 10:00 AM on Tuesday, August 14, 2012 at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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