

**Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, June 12, 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 May 8, 2012 regular meeting
- B. Approval of the May 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**

The Library Director will provide an update.

**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

**10:40 D. Report on the status of pending library capital projects**

The Library Director will provide an update on heating, shelf stabilization, recarpeting, and electrical upgrades.

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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.

**10:45 E. Status of recruitment for Library Director and other staff positions**

The Library Director will provide an update.

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

**10:55 10. Roundtable**

Remarks by Trustees and staff

**11:00 11. Adjournment**

**Adjourn to Closed Session**

**Personnel Matter:** Consideration of public employee appointment: Library Director

The next scheduled meeting will be held at 10:00 AM on Tuesday, June 26, 2012 in closed session for Library Director interviews.

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

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