

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, February 14, 2012, 4:30 PM
Lompoc Public Library, 501 E. North Ave., Lompoc, CA
Presiding: Luella Knowles, Vice President**

- 4:30 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 January 10, 2011, regular meeting.**
 - B. Approval of the January 2011 invoices.**
- 4:35 4. Presentations**
Certificates of Appreciation to David and Lisa Karys-Schiff
- 4:40 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.
- 4:45 6. Library Support Activities**
- A. Friends of the Library**
 - B. Library Foundation**
- 7. Correspondence**
- 4:50 8. Business**
- A. Review of the joint meeting with Lompoc City Council held February 7, 2011**
Trustees and staff will discuss the joint meeting.
 - B. Charlotte's Web Children's Library Learning Center**
The Library Director will provide an update.
- 5:00 C. Review FY 2011-2012 budget**
- 1. The Library Director will provide an update**
 - 2. Literacy Program budget outlook**
Literacy Coordinator, Christina Chill, 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.

5:15 3. Literacy Program Community Development Block Grant (CDBG) request

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees approve a request from the Literacy Program Coordinator to apply for \$6,000 in CDBG funds to cover salary and instructional materials for the Adult Reading Program in fiscal 2012-2013, and authorize Trustee Ruhge to sign a letter confirming the approval.

5:20 9. Library Director's January report and update

5:25 10. Roundtable

Remarks by Trustees and staff

11. Adjournment

The next scheduled meeting will be held on Tuesday, March 13, 2012, at 4:30 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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