

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, October 11, 2011, 4:30 PM
Lompoc Public Library, 501 E. North Ave., Lompoc
Presiding: Ann Ruhge, 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 August 9, 2011, regular meeting
 - B.** Approval of the August and September 2011 invoices
- 4:35** **4. Presentations**
Certificate of Appreciation to Trustees Al Clark and Holly Sierra
- 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**
- 8. Business**
- 4:50** **A. Consideration of the Lompoc Public Library's relationship to the structure of administration and governance in the City of Lompoc**
The Library Director will provide an update
- 4:55** **B. Consideration of the appropriate uses and levels of maintenance of the Lompoc Public Library reserve fund 85000**
The Library Director will provide an update
- 5:00** **C. Charlotte's Web Children's Library Learning Center Update on the project**
The Library Director will provide an update
- 5:10** **D. Review FY 2010-2011 budget**
Review of the budgets for the Lompoc, Village, and Buellton libraries and the Literacy Program

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 a.m. and 5 p.m. 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 E. Review FY 2011-2013 budget**
Review of the budgets for the Lompoc, Village, and Buellton libraries
- 5:20 F. Consideration of revisions to Library Policies**
1. Consideration of revisions to the Library Use Policy
A staff report is included in the Board packet.
- Staff recommendation:** that the Board of Trustees approve the revisions made to the Library Use Policy.
- 5:30 2. Consideration of revisions to the Adult, Teen, and Children’s Internet Policies**
A staff report is included in the Board packet.
- Staff recommendation:** that the Board of Trustees approve the revisions made to the Adult, Teen, and Children’s Internet policies.
- 5:35 G. Consideration of dates for meetings at the 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 Buellton Library on November 8, 2011 and at the Village Library on January 10, 2012 and set the start time for both meetings.
- 5:40 H. Consideration of approval of the FY 2011-12 Agreement for Operation of a Countywide Free Library System**
A staff report is included in the Board packet.
- Staff recommendation:** that the Board of Trustees approve the FY 2011-12 Agreement for Operation of a Countywide Free Library System and direct the Library Director to provide the contract to Lompoc City Council with a recommendation for approval.
- 5:50 I. Consideration of Library closure days for the observance of City of Lompoc holidays**
A staff report is included in the Board packet.
- Staff recommendation:** that the Board of Trustees approve a 2012 holiday closure schedule that aligns with the City of Lompoc closure schedule.
- 5:55 9. Library Director’s August/September report and update**
Remarks by Trustees and Staff
- 6:00 10. Roundtable**
Remarks by Trustees and staff
- 6:05 11. Adjournment**
The next regularly scheduled meeting will be held at 4:30 PM, on Tuesday, November 8, 2011, at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA 4:30 PM

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