

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, March 8, 2011, 6:00 PM
Lompoc Public Library, 501 E. North Ave., Lompoc
Presiding: Allan Clark, President**

- 6:00** **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 February 8, 2011, regular meeting.
 B. Approval of the February 2011 invoices.
- 6:05** **4. Presentations**
 Trustee Al Clark will provide a presentation on conduct of meetings
- 6:10** **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.
- 6:15** **6. Library Support Activities**
 A. Friends of the Library
 B. Library Foundation
- 7. Correspondence**
- 6:20** **8. Business**
 A. Election of officers and appointment to positions of responsibility
 Trustees will nominate and elect officers to the positions of president, vice-president, and secretary of the Board of Trustees and select a representative to the California Association of Library Trustees and Commissioners (CALTAC).
- 6:25** **B. Charlotte's Web Children's Library Learning Center**
 The Library Director will provide an update.
- 6:35** **C. Review FY 2010-2011 budget**
 Review of the budgets for the Lompoc, Village, and Buellton libraries and the Literacy Program
- 6:40** **D. Preparation of the budget for 2011-2013**
 A staff report is included in the 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 a.m. and 5 p.m. Monday through Friday, and the Lompoc Library Reference Desk at 501 E. North Avenue between 12 and 6 p.m. Monday through Saturday.

7:10 E. Consideration of a revision to the Library's Collection Development Policy
A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees approve revisions to the Collection Development Policy as detailed in the staff report.

7:15 9. Library Director's February report and update

7:20 10. Roundtable
Remarks by Trustees and Staff

7:25 11. Adjournment

The next scheduled meeting will be held on Tuesday, April 12, 2011, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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