

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, January 11, 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 December 14, 2010, regular meeting.
 - B.** Approval of the December 2010 invoices.
- 6:05 4. Presentations**
None
- 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.
- 6:10 6. Library Support Activities**
- A. Friends of the Library**
 - B. Library Foundation**
- 7. Correspondence**
- 6:15 8. Business**
- A. Charlotte's Web Children's Library Learning Center**
The Library Director will provide an update.
 - 6:20 B. Review FY 2010-2011 budget**
Review of the budgets for the Lompoc, Village, and Buellton libraries and the Literacy Program
 - 6:25 C. Preparation of the budget for 2011-2013**
The Library Director will provide an update.
- 6:45 9. Library Director's December Report and update**
- 6:50 10. Roundtable**
Remarks by Trustees and Staff

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.

6:55 11. **Adjournment**

Adjourn to Executive Session

Personnel matter: Pre-evaluation of Library Director's annual performance review.

The next scheduled meeting will be held on Tuesday, February 8, 2011, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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