

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, August 10, 2010, 6:00 PM
Lompoc Library, 501 E. North Avenue
Presiding: Allan Clark, President**

6:00 1. Call to Order

2. Adoption of Agenda

6:05 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 July 13, 2010, regular meeting

B. Minutes of the July 20, 2010, joint meeting with Lompoc City Council

C. Approval of the final 2009-10 budget invoices and July 2010 invoices

6:10 4. Presentations

A certificate of appreciation will be presented to former staff member Susan Miller.

6:15 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.

6:20 6. Library Support Activities

A. Friends of the Library

B. Library Foundation

The Library Foundation will provide a copy of the 2010 grant application to the Wood-Claeyssens Foundation.

7. Correspondence

6:25 8. Old Business

A. Charlotte's Web Children's Library Learning Center

A staff report is included in the Board packet.

6:40 B. Review FY 2009-2010 budget

A staff report is included in the Board packet.

6:45 C. Review FY 2010-2011 budget

The Library Director will provide an update.

6:50 D. Consideration of the joint meeting with Lompoc City Council on July 20.

The meeting will be reviewed by staff and trustees.

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 9. New Business

A. The 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 2010-2011 Agreement for Operation of a Countywide Free Library System.

7:05 B. Selection of months for Board of Trustees meetings at the Buellton and Village Libraries

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees approve the Village Library as the location for the October 12, 2010 meeting and the Buellton Library as the location for the December 14, 2010 meeting.

7:10 10. Other Business

A. Library Update

B. Director's Activities and Update

Library Director's July Report

C. Roundtable

Remarks by Trustees and Staff

7:15 11. Adjournment

The next scheduled meeting will be held on Tuesday, September 14, 2010, at 6.00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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