

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, June 8, 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 May 11, 2010, regular meeting.
B. Approval of the April 2010 and May 2010 invoices.
- 4. Presentations**
None
- 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
- 6:20** **7. Correspondence**
- 6:25** **8. Old Business**
A. Charlotte's Web Children's Library Learning Center
A staff report is provided in the Board packet.
- 6:35** **B. Consideration of the joint meeting with City Council on July 20**
The Library Director will provide an update.
- 6:40** **C. Review of the 2009-2011 Literacy Program budget**
A staff report is provided in the Board packet.
- 6:45** **D. Review of the FY 2009-2010 budgets for Lompoc, Buellton, and Village libraries**
The Library Director will provide an update.
- 6:50** **E. Consideration of the 2010-2011 budgets for Lompoc, Buellton, and Village Libraries**
A staff report is provided in the Board packet.

- 7:05 9. New Business**
Consideration of a new format for staff presentation of financial information to the Board of Trustees.
Trustee Clark will make a PowerPoint presentation and invite discussion. A copy of the Slide presentation is included in the Board packet.
- 7:10 10. Other Business**
- A. Library Update**
 - B. Director's Activities and Update**
Library Director's May report
 - C. Roundtable**
Remarks by Trustees and Staff
- 7:15 11. Adjournment**
The next scheduled meeting will be held on Tuesday, July 13, 2010, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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.