

**Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, April 13, 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 March 9, 2010, regular meeting.

**B.** Approval of the March 2010 invoices.

**6:10 4. Presentations**

The President's Volunteer Service Award, presented to Fran Houston at City Council meeting on April 6, 2010, will be read aloud and Fran Houston will be thanked for her many hours donated as a Library volunteer.

**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**

**6:25 7. Correspondence**

**6:30 8. Old Business**

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

The Library Director will provide an update.

**6:35 B. Consideration of the joint meeting with City Council on July 20**

Trustees will provide any updates on their presentations.

**6:40 C. Consideration of the 2009-2011 Literacy Program budget**

Review of the 2009-2011 Literacy Program budget; a staff report is provided in the Board packet.

Staff recommendation: that the Board of Trustees consider options to meet the 2009-2010 budget shortfall in the Literacy Program and provide direction to staff.

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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.

**6:50 Review FY 2009-2010 budgets for Lompoc, Buellton, and Village libraries**

The Library Director will provide an update.

**7:00 9. New Business**

**A. Consideration of the addition of a fee for short term use of the Grossman Gallery to the gallery use policy**

A staff report is provided in the Board packet.

Staff recommendation:

1) that the Board of Trustees approve a fee of \$20 for use of the Grossman Gallery by nonprofit groups for up to 1 hour, along with a fee of \$5 for each additional 15-minute increment use up to 1.5 hours;

2) that the Board of Trustees approve a fee of \$30 for use of the Grossman Gallery by for-profit groups for up to 1 hour, along with a fee of \$10 for each additional 15-minute increment use up to 1.5 hours.

3) that the Board of Trustees approve the description of "short term use" of the Grossman Gallery as 1.5 hours or less, and that the next level of use be described as "1.5 to 3 hours," to remain at the levels set by the Board on June 9, 2009 for "first 3 hours" by nonprofit and for-profit groups.

**7:15 B. Consideration of revision of the loan policy for Books on CD, increasing the number of Books on CD a patron is allowed to check out from 3 to 7.**

A staff report is included in the Board packet.

Staff Recommendation: that the Board of Trustees approve a revision of the loan policy or Books on CD, increasing the number of Books on CD a patron is allowed to check out from 3 to 7.

**7:20 10. Other Business**

**A. Library Update**

**7:25 B. Director's Activities and Update**

Library Director's March report

**7:30 C. Roundtable**

Remarks by Trustees and Staff

**7:35 11. Adjournment**

The next scheduled meeting will be held on Tuesday, May 11, 2010, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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