

**Lompoc Public Library  
Library Board of Trustees  
Revised Agenda  
Tuesday, February 9, 2010, 6:00 PM  
Lompoc Library, 501 E. North Avenue  
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 January 12, 2010, regular meeting.
- B.** Approval of the January 2010 invoices.
- 4. Presentations**  
          None
- 6:05**    **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. Old Business**
- A. Charlotte's Web Children's Library Learning Center**  
          The Library Director will provide a draft of the upcoming presentation to City Council on the project, along with an update on the project.
- 6:30**    **B. Review FY 2009-2010 budget**  
          The Library Director will provide an update and report on the City budget workshop held February 6.

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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.

- 6:45 9. New Business**
- A. Consideration of revision of the loan policy for DVDs, increasing the number of DVDs 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 for DVDs, increasing the number of DVDs a patron is allowed to check out from 3 to 7.**
- 6:55 B. Election of Officers**  
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).
- 7:05 C. Closure of the Lompoc Library for one day in early March 2010 for replacement of two damaged components of the new public service desk.**  
A staff report is included in the packet.
- Staff recommendation: that the Board of Trustees approve closure of the Lompoc Library for one day in early March for replacement of two damaged components of the new public service desk.**
- 7:10 10. Other Business**
- A. Library Update**
- B. Director's Activities and Update**  
Library Director's January report
- C. Roundtable**  
Remarks by Trustees and Staff
- 7:15 11. Adjournment**

The next scheduled meeting will be held on Tuesday, March 9, 2010, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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