

**Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, January 12, 2010, 6:00 PM  
Village Library, 3755 Constellation Rd., 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 8, 2009, regular meeting.  
          **B.** Minutes of the December 10, 2009, emergency meeting.  
          **C.** Approval of the December 2009 invoices.
- 6:05**    **4. Presentations**  
          A Certificate of Appreciation will be presented to Friends of the Library Vice President Roberta Mitchell.
- Village Library Manager Lara Schnick will provide an operations report to the Board.
- 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**
- 6:35**          **B. Review FY 2009-2010 budget**  
          The Library Director will provide an update.
- 9. New Business**  
          None.

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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.

- 6:40 10. Other Business  
A. Library Update  
  
B. Director's Activities and Update  
Library Director's November report  
  
C. Roundtable  
Remarks by Trustees and Staff

- 6:45 11. Adjournment  
7:15 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 9, 2010, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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