

Lompoc Public Library
Library Board of Trustees
Agenda
Wednesday, July 8, 2009, 6:00 PM
Lompoc Public Library, 501 E. North Avenue, Lompoc, CA
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 June 9, 2009, regular meeting.
 - B.** Minutes of the June 18, 2009, special meeting.
 - C.** Approval of the June 2009 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**
- 7. Correspondence**
- 6:20 8. Old Business**
- A. Charlotte's Web Children's Library Learning Center**
The Library Director will provide an update.
 - 6:25 B. Review FY 2008-2009 budget**
The Library Director will provide an update.
 - 6:30 C. Development of the 2009-2011 budget**
 - 1.** The Library Director will provide an update.

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.

2. Consideration of measures to allow the Lompoc Public Library to achieve a balanced budget during the 2009-2011 budget cycle

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees consider measures presented by staff to balance the 2009-2011 budget and provide direction to staff.

7:00

3. Consideration of the Village Library budget

A staff report is included in the Board packet.

Staff recommendation: that the Village Library continue operation at the current level.

7:10

4. Consideration of the Literacy Program budget for 2009-2011.

A staff report is included in the packet.

Staff recommendation: that the Literacy Program continue operation at the current level.

7:20

9. New Business

Revision of the Compensation Plans for Library Unrepresented (UR), and Management, Supervisory, and Confidential (MS&C) Employees.

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees approve changes to the existing Compensation Plans for Library Unrepresented (UR), and Management, Supervisory, and Confidential (MS&C) Employees.

7:30

10. Other Business

A. Library Update

B. Director's Activities and Update

Library Director's June report

C. Roundtable

Remarks by Trustees and Staff

7:35

11. Adjournment

The next scheduled meeting will be Tuesday, August 11, at 6:00 PM in the Grossman Gallery, Lompoc Public Library, 501 E. North Avenue, Lompoc, CA.

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