

Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, June 9, 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 May 12, 2009, regular meeting.
 B. Approval of the May 2009 invoices.
- 4. Presentations**
 Certificates of Appreciation to Barbara Cooper, Adam Fabela, Ashlee Shoulders, Tamara Turner
- 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 Sunday.

2. Consideration of closure of the Lompoc Public Library on Sundays, beginning July 2, 2009 due to projected revenue losses in the 2009-2011 budget cycle. A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees consider closure of the Lompoc Public Library on Sundays, beginning July 2, 2009, due to projected revenue losses in the 2009-2011 budget cycle, and provide direction to staff.

6:50 9. New Business

A. Consideration of changes to the policy for use of the Lompoc Public Library System facilities.

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees:

- 1) approve proposed changes to the Lompoc Public Library Policy on the Use of the Grossman Gallery Multi-purpose Room; and
- 2) approve the proposed policy for use of the Village Library as a meeting space.

7:05 B. Consideration of revisions to the Internet policies for children and young adults

A staff report is included in the Board packet.

Staff recommendation: that the Board of Trustees revise the Internet policies for children and young adults, placing children through age 12 within the Children's Internet Policy and designating young people ages 13-17 as "young adults."

7:10 C. Revision of the Library 2009 holiday closure calendar

Staff recommendation: that the Board of Trustees revise the approved 2009 Holiday closure calendar, changing the day of closure honoring Independence Day from Friday, July 3 to Saturday, July 4, 2009.

7:15 10. Other Business

A. Library Update

7:20 B. Director's Activities and Update

Library Director's May report

C. Roundtable

Remarks by Trustees and Staff

7:30 11. Adjournment

The next scheduled meeting will be Tuesday, July 7, at 6:00 PM in the Grossman Gallery, Lompoc Public Library, 501 E. North Avenue, Lompoc, CA.

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