

Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, March 10, 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 (5 minutes)**  
          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 February 10, 2009, regular meeting.  
          **B.** Approval of the February 2009 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**  
          Greg Ravatt, Principal Architect of Ravatt, Albrecht, & Associates will address the Board on the progress of the Charlotte's Web project, now at 90% completion of the Design Development phase.
- 6:45**    **B. Review FY 2008-2009 budget**
- 6:50**    **C. Development of the 2009-2011 budget (10 minutes)**  
          The Library Director will provide an update.

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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 Sunday.

- 7:00 9. New Business**  
Consideration of a request by Lompoc City Council that all boards and commissions provide input regarding holding their meetings at 7:00pm in City Council Chambers on their regularly scheduled date monthly with television coverage.
- Staff recommendation: that the Board of Trustees consider the option of holding televised meetings in City Council Chambers on the second Tuesday of each month at 7:00pm. The Library Director will convey the decision of the Board in a memorandum to City Administrator, Laurel Barcelona. The cost and feasibility of these changes to the meetings of all boards and commissions will be reviewed by City Council in April 2009.
- 7:10 10. Other Business**
- A. Library Update**
  - B. Director's Activities and Update**  
Library Director's February report
  - C. Roundtable**  
Remarks by Trustees and Staff
- 7:15 11. Adjournment**  
**Adjourn to Executive Session**  
**Personnel matter:** Pre-evaluation of Library Director's annual performance review.

The next scheduled meeting will be Tuesday, April 14, 2009, at 6:00 PM in the Grossman, Gallery, Lompoc Public Library, 501 E. North Avenue, Lompoc, CA.

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