

Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, December 9, 2008, 6:00 PM  
Lompoc Public Library, 501 E. North Avenue, Lompoc, CA  
Presiding: Allan Clark, President  
**OVERWRITTEN IN ERROR WITH DECEMBER AGENDA**

**1. Call to Order**

**2. Adoption of Agenda**

**3. Consent Calendar**

- A. Minutes of the November 11, 2008, regular meeting.
- B. Approval of the November 2008 invoices.

**4. Presentations**

A Certificate of Appreciation will be presented to Dale Molesworth.

**5. Correspondence**

**6. Public Opinion**

**7. Library Support Activities**

- A. Friends of the Library
- B. Library Foundation

**8. Old Business**

**A. Charlotte's Web Children's Library Learning Center**

- 1. Report on the meeting with Ravatt, Albrecht, & Associates held on October 24, 2008.

**B. Review FY 2007-2009 budget**

- 1. Review of the 2007-2008 budget  
The Library Director will provide an update.
- 2. Review of the 2008-2009 budget  
The Library Director will provide an update.

**C. Development of the 2009-2011 budget.**

- 1. The Library Director will provide an update.
- 2. The budget narrative for the 2009-2011 budget cycle

Staff recommendation: that the Board of Trustees review the draft of the budget

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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.

narrative for the 2009-2011 budget cycle and provide direction to staff.

**9. New Business**

**Approval of an update to the 2008 holiday closure calendar.**

An early closure time of 5:00 PM on Wednesday, December 24, 2008 for the holiday closure calendar.

Staff recommendation: that the Board of Trustees review staff request and approve the early closure

**10. Other Business**

**A. Library Update**

**B. Director's Activities and Update**

Library Director's October report

**C. Roundtable**

Remarks by Trustees and Staff

**11. Adjournment**

The Library Board of Trustees will adjourn to their regular meeting on Tuesday, January 13, 2009, at 6:00 PM in the Lompoc Public Library, 501 E. North Avenue, Lompoc, CA.

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