

## LOMPOC PUBLIC LIBRARY SYSTEM LIBRARY COMMISSION REGULAR MEETING AGENDA

TUESDAY, MARCH 14, 2023, 10:00 AM LOMPOC PUBLIC LIBRARY GROSSMAN GALLERY 501 E. NORTH AVENUE, LOMPOC, CA PRESIDING: OLIVIA MAGAÑA, CHAIRPERSON

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. APPROVAL OF MINUTES

Minutes of the November 8, 2022 regular meeting

- 4. PRESENTATIONS
  - A. Rachell Frazian Librarian I/Bookmobile Manager

## 5. PUBLIC COMMENT

The public comment period is reserved for comment on matters within the subject matter jurisdiction of the Commission. 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 3 minutes.

- 6. LIBRARY SUPPORT ACTIVITIES
  - A. Friends of the Library
  - **B.** Library Foundation
- 7. CORRESPONDENCE
- 8. BUSINESS
  - A. Library Commissioner Handbook

A discussion will take place at the meeting.

- B. Election of Officers and appointment to positions of responsibility
- 9. LIBRARY DIRECTOR'S REPORT FOR NOVEMBER FEBRUARY
- 10. ROUNDTABLE

Remarks by Commissioners and Staff

## 11. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, May 10, 2023 at the Village Library, 3755 Constellation Rd., Lompoc, at 10:00 AM.

Any documents produced by staff and distributed to the Commissioners 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 AM and 5 PM. Monday through Friday, and the Lompoc Library Patron Services Desk at 501 E. North Avenue between 10:00 AM and 7:00 PM Monday through Thursday, and 1:00 PM and 5:00 PM Friday and Saturday. The agenda and related staff reports are available on the City's website: <a href="www.cityoflompoc.com">www.cityoflompoc.com</a> the Friday before the Library Commission meetings between the hours of 9:00 AM and 5:00 PM.