

+LOMPOC PUBLIC LIBRARY SYSTEM LIBRARY COMMISSION REGULAR MEETING AGENDA

TUESDAY, SEPTEMBER 10, 2024, 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 May 14, 2024 regular meeting

- 4. PRESENTATIONS
- 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 Updates

An update will be given at the meeting.

B. Lompoc Community Benefit Foundation Requests

A discussion will take place at the meeting.

- 9. LIBRARY DIRECTOR'S REPORT FOR MAY AUGUST 2024
- 10. ROUNDTABLE

Remarks by Commissioners and Staff

11. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, November 12, 2024 at the Lompoc Public Library, 501 E. North Ave., 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: www.cityoflompoc.com the Friday before the Library Commission meetings between the hours of 9:00 AM and 5:00 PM.