

**Lompoc Public Library  
Library Board of Trustees  
Agenda  
Tuesday, October 12, 2010, 6:00 PM  
Village Library, 3755 Constellation Rd., Lompoc, CA  
Presiding: Allan Clark, President**

**6:00 1. Call to Order**

**2. Adoption of Agenda**

**6:05 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 September 20, 2010, regular meeting
- B.** Approval of the September 2010 invoices

**6:10 4. Presentations**

Report to Trustees by Village Library Manager, Lara Schnick.

**6:15 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.

**6:20 6. Library Support Activities**

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

**7. Correspondence**

**6:25 8. New Business**

**A. Village Library budget 2011-2013**

The Library Director will provide an initial report on the Village Library budget outlook for 2011-2013.

A staff report is included in the packet.

**6:30 B. Consideration of participation in Make a Difference Day by offering patrons a "Food for Fines" opportunity on Saturday, October 23, 2010.**

**Staff recommendation:** that the Board of Trustees:

- 1.** approve participation of the Lompoc Public Library System in Make a Difference Day, October 23, 2010 by offering a "Food for Fines" opportunity to benefit the Lompoc Food Pantry and People Helping People in Buellton on that day only, and

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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 Saturday.

2. that staff be authorized to waive up to \$10 in fines accrued on a patron's record upon presentation of up to 10 non-perishable food items to library staff on that day only.

**6:40 9. Old Business**

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

1. Review of presentation to City Council on the Charlotte's Web Children's Library Learning Center at the October 5, 2010 Council meeting.

Trustees will discuss the presentation.

- 6:50**
2. Consideration of a request to Lompoc City Council to consider sources other than the general fund for construction of the Charlotte's Web Children's Library Learning Center. A staff report is included in the Board packet.

**Staff Recommendation:** that the Board of Trustees consider whether or not a statement regarding funding of the Charlotte's Web project is needed at this time and provide direction to staff.

**7:00 B. Review FY 2010-2011 budget**

The Library Director will provide an update.

**7:10 10. Other Business**

**A. Library Update**

Library Director's September Report

**7:15 B. Roundtable**

Remarks by Trustees and Staff

**7:20 11. Adjournment**

The next scheduled meeting will be held on Tuesday, November 9, 2010, at 6.00 PM at the Lompoc Library, 501 E. North Ave., Lompoc, CA

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