

**Lompoc Public Library
Library Board of Trustees
Agenda
Monday, September 20, 2010, 6:00 PM
Lompoc Library, 501 E. North Avenue
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 August 10, 2010, regular meeting
- B.** Approval of the August 2010 invoices

6:10 4. Presentations

Certificates of appreciation will be presented to volunteer Norma Gillingham and retired staff member Norma McIntire.

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. 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 scheduled for October 5, 2010.
Trustees Clark and Rodenhi and the Library Director will update the Board.
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 approve a request to Lompoc City Council to consider sources other than the general fund for the construction of the Charlotte's Web Children's Library Learning Center.

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.

6:55 B. Review FY 2010-2011 budget
The Library Director will provide an update.

7:00 9. New Business
Revision of the Gift Policy of the Lompoc Library System and acceptance of the \$10,000 donation from the family of Janet Smith.
A staff report is included in the Board packet

Staff Recommendation: that the Board of Trustees:

1. approve a revision to the Lompoc Public Library System Gift Policy, Section titled, Major Contributions, to include appropriate signage other than permanent individual wall plaques, and
2. accept the gift of \$10,000 from the family of Janet Smith to fund a new computer area in the Children's Room of the Lompoc Library, and
3. accept the designation "Robby's Learning Lab," to be printed on a sign hanging from the ceiling above the new computer area.

7:15 10. Other Business
A. Library Update

B. Director's Activities and Update
Library Director's August Report

C. Roundtable
Remarks by Trustees and Staff

7:25 11. Adjournment
The next scheduled meeting will be held on Tuesday, October 12, 2010, at 6.00 PM at the Village Library, 3755 Constellation Road, Lompoc, CA

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.