

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, July 13, 2010, 6:00 PM
Lompoc Library, 501 E. North Avenue
Presiding: Allan Clark, President**

6:00 1. Call to Order

2. Adoption of Agenda

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 June 8, 2010, regular meeting.
- B. Approval of the June 2010 invoices.

4. Presentations

None

6:05 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.

6:10 6. Library Support Activities

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

7. Correspondence

6:15 8. Old Business

- A. **Charlotte's Web Children's Library Learning Center**
The Library Director will provide an update on the project.

- B. **Review FY 2009-2010 budget**
The Library Director will provide an update.

- C. **Review FY 2010-2011 budget**
The Library Director will provide an update.

- D. **Consideration of the joint meeting with Lompoc City Council on July 20.**

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.

7:10 9. Other Business
A. Library Update

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

C. Roundtable
Remarks by Trustees and Staff

7:15 10. Adjournment

The next scheduled meeting will be held a joint meeting with the Lompoc City Council on Tuesday, July 20, 2010, at 6.00 PM at the Lompoc City Council Chambers, 100 Civic Center Plaza, Lompoc, CA

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