

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, May 11, 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 April 13, 2010, regular meeting.
B. Approval of the April 2010 invoices.
- 6:10** **4. Presentations**
Marell Brooks, President of the Village Friends of the Library sub-group, will report to the Trustees on the status of fundraising for the 2010-11 fiscal year.
- 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
- 6:25** **7. Correspondence**
- 6:30** **8. Old Business**
A. Charlotte's Web Children's Library Learning Center
The Library Director will provide an update.
- 6:35** **B. Consideration of the joint meeting with City Council on July 20**
The Library Director will provide an update.
- 6:40** **C. Consideration of the 2009-2011 Literacy Program budget**
Review of the 2009-2011 Literacy Program budget
A staff report is provided in the Board packet.
- Staff recommendation:
 1) that the Board of Trustees approve a program change, decreasing the Literacy Program Coordinator position from full-time to part-time with prorated benefits, allocating 28 hours per week.

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 the Board of Trustees approve an allocation of 2 hours per week in the Lompoc Library budget for the position of Volunteer Coordinator, to be filled by the Literacy Coordinator.

- 7:00 D. Review FY 2009-2010 budgets for Lompoc, Buellton, and Village libraries**
The Library Director will provide an update.
- 7:15 9. New Business**
Consideration of the 2010-2011 budgets for Lompoc, Buellton, and Village libraries
A staff report is included in the packet.
- 7:40 10. Other Business**
A. Library Update
- 7:45 B. Director's Activities and Update**
Library Director's April report
- 7:50 C. Roundtable**
Remarks by Trustees and Staff
- 7:55 11. Adjournment**
The next scheduled meeting will be held on Tuesday, June 8, 2010, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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