

**Lompoc Public Library
Library Board of Trustees
Agenda
Tuesday, March 9, 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 February 9, 2010, regular meeting.
 B. Approval of the February 2010 invoices.
- 6:05** **4. Presentations**
 A. A certificate of appreciation will be presented to the Lompoc Fire Department.
 B. Trustee Clark will review of the ground rules for meetings of the Board.
- 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.
- 6:15** **6. Library Support Activities**
 A. Friends of the Library
 B. Library Foundation
- 7. Correspondence**
- 6:20** **8. Old Business**
 A. Charlotte's Web Children's Library Learning Center
 The Library Director will provide an update.
- 6:30** **B. Review FY 2009-2010 budget**
 The Library Director will provide an update.
- 6:50** **9. New Business**
 Consideration of the joint meeting with City Council on July 20
 A staff report is included in the board packet.

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.

7:00 10. Other Business
A. Library Update

7:05 B. Director's Activities and Update
Library Director's February report

C. Roundtable
Remarks by Trustees and Staff

7:10 11. Adjournment
The next scheduled meeting will be held on Tuesday, April 13, 2010, at 6:00 PM at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA

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