



ADMINISTRATIVE COUNCIL AGENDA
Friday, May 15, 2026
Lompoc Public Library
Presiding: Melissa Bailey, PR - FY 2025/26- CHAIR

1. **CALL TO ORDER**
2. **M - ADOPTION OF AGENDA**
3. **PUBLIC TESTIMONY**
4. **M - CONSENT CALENDAR**
 - a. [Administrative Council Minutes – 03.20.26](#)
 - b. [March 2026 Financials Report](#)
5. **AUXILIARY RECEIVE AND FILE** [posted @ <http://ats.blackgold.org>]
 - a. Departmental Resources
 - i. **Summary of Non-Owned Items – April 2026**
 - ii. **Cataloging Stats – April 2026**
 - iii. **Hoopla Recap – April 2026**
6. **DIRECTOR HIGHLIGHTS**
7. **BLACK GOLD DIRECTOR REPORT**
8. **NEW BUSINESS**
 - a. **M – 2026-2027 Final Budget** – Review and approve the Final draft of the Black Gold 2026-27 budget.
 - b. **M – June 30, 2026, Audit Engagement Letter** – Review and approve June 30, 2026 audit engagement letter with Moss, Levy & Hartzheim, LLP
 - c. **M – 2026/27 CLSA Funding application** – Review and approve the application for CLSA Funding – Black Gold CLS 2026/27 Communication, Delivery & Resource Sharing Program. [Budget Sheet.](#)
 - d. **M – 2026/27 Meeting Calendar** – Review and approve the calendar for the 2026/27 Administrative Council Meetings, the Library Operations Committee and various User Groups.
 - e. **Library Revenue Sources (GV)** – Discussion. Share information or ideas related to creative or innovative library revenue sources to help offset budget reductions.
9. **LIBRARY PRESENTATION**
10. **M – ADJOURNMENT**

NEXT MEETING: Friday, July 17, 2026 (CC)

Distribution - Email notice of web-posted agenda to Justin Formanek, SP; Sarah Bleyl, LM; Dawn Jackson, SM; Melissa Bailey, PR; Elizabeth Saucedo, GV; Eric Castro, CC; Glynis Fitzgerald, BG, Kristina Uvalle, BG.