

Lompoc Library Board of Trustees
501 E. North Ave., Lompoc, CA 93436
Thursday, June 25, 2015, 8:30 AM
Special Meeting Minutes

Call to Order

President Ruhge called the meeting of the Lompoc Library Board of Trustees to order at 8:30 AM.

Trustees Present: Luella Knowles, Barry Marks, Ann Ruhge

Trustees Absent: Linual White

Staff Present: Molly Gerald, Interim Library Director; Joe Pannone, City Attorney

Public Comment

None.

CLOSED SESSION

Business

Conference with Legal Counsel – Existing Litigation

Paragraph (1) of subdivision (d) of Section 54956.9

Name of Case: In the Matter of Living Trust of Leonard L. Williams et al, etc., Case No. 1469089

Closed session was held on this item. There was no reportable action.

Adjournment

The meeting was adjourned at 8:35AM. The next Regular meeting of the Library Board of Trustees will be held on July 14, 2014 at 10:00 AM at the Lompoc Public Library, 501 E. North Avenue, Lompoc.

Barry Marks, Secretary

by Lee Edie, Library Administrative Aide