

Lompoc Library Board of Trustees
Lompoc Public Library, 501 E. North Ave., Lompoc, CA
Tuesday, February 5, 2013, 9:00 AM
Special Meeting Minutes

1. Call to Order

President Ruhge called the meeting of the Lompoc Library Board of Trustees to order at 9:00 AM

Trustees Present: Judith Dale, Ann Ruhge, Linual White

Trustees Absent: Maria Aguiniga, Luella Knowles

Staff Present: Ashlee Chavez, Library Director

2. Adoption of Agenda

MOTION: It was moved, seconded (Dale/White), and unanimously carried to discuss the agenda items in order as listed.

3. Business

A. Consideration of a program change to the Village Library Branch Manager's position

No discussion.

MOTION: It was moved, seconded (Dale/White), and unanimously carried to approve a program change request for the FY2013-15 budget cycle which changes the Village Library Branch Manager's classification from temporary to permanent.

4. Adjournment

The meeting was adjourned at 9:01 AM. The next regular meeting will be held at 1:00 PM on Tuesday, February 19, 2013 at the Lompoc Public Library, 501 E. North Ave., Lompoc, CA.

Linual White, Secretary
by Ashlee Chavez