

**Lompoc Library Board of Trustees**  
**Lompoc Library, 501 E. North Ave., Lompoc, CA**  
**Due to an error in provision of the agenda to the public, the action taken on 6/26/12 was revised**  
**at a noticed meeting on 7/2/12 as directed by Joe Pannone, City Attorney**  
**Tuesday, July 2, 2012, 10:00 AM**  
**Closed Session Minutes**

**1. Call to Order**

President Ruhge called the meeting of the Lompoc Library Board of Trustees to order at 10:10AM.

Trustees Present: Luella Knowles, Ann Ruhge, Linual White

Trustees Absent: Maria Aguiniga, Judith Dale

**Personnel matter:** Consideration of public employee appointment: Library Director

The selection process actions to be taken were agreed upon.

**Adjournment**

The meeting was adjourned at 10:12 AM. The next Regular meeting will be held at 10:00 AM on Tuesday, July 10, 2012 at the Lompoc Public Library.

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Linual White, Secretary  
by Lee Edie